

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**May 13, 2010**  
**Noon**

**1. Public Comment**

*Citizens may address the Board regarding any item of Library business on the agenda, with the duration of comment for an individual speaking permitted to exceed one minute only at the discretion of the Board.*

*Citizens may address the Board regarding any item of Library business not on the agenda, with the duration of comment for an individual speaking permitted to exceed three minutes only at the discretion of the Board.*

**2. Consent Agenda – 1 minute**

- a) Approval of April 15, 2010 meeting minutes
- b) Staff report
- c) Library Foundation report

**3. Friends of the Library report – 2 minutes**

**4. Statement of Concern – 10 minutes**

**5. Action on Strategic Plan – 10 minutes**

**6. Facilities Planning Committee update – 10 minutes**

**7. Capital Campaign training & planning – 25 minutes**

**8. Adjournment**

**Proposed next regular meeting: Thursday, June 10, 2010**