

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**July 8, 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 June 10, 2010 meeting minutes
- b) Staff report
- c) FY11 Strategic Plan status report
- d) Library Budget Presentation to County Commission, June 16, 2010
- e) County Trustee Betty Richardson reappointed for full term

**3. Library Foundation report – 2 minutes**

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

**5. Nominating Committee report & election of officers – 10 minutes**

**6. Report of Letter of Agreement Committee – 15 minutes**

**7. Facilities Planning Committee update – 15 minutes**

**8. Strategic Plan Goal of enhanced service throughout County – 10 minutes**

**9. Adjournment**

**Proposed next regular meeting: Thursday, August 12, 2010**