

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
November 18, 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 October 14, 2010 meeting minutes
- b) Staff report
- c) FY11 Strategic Plan status report

3. Friends of the Library report – 2 minutes

4. Library Foundation report – 2 minutes

5. Statement of Concern – 5 minutes

6. Capital Campaign Feasibility Study report – 20 minutes

7. Board Retreat follow up – 20 minutes

8. Cooperation with Laurel Public Library – 5 minutes

9. Adjournment

Proposed next regular meeting: Thursday, December 9, 2010