

AGENDA
Parmlly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
December 9, 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) **Notes of the November 13, 2010 Board Retreat**
- b) **Approval of November 18, 2010 meeting minutes**

3. Library Foundation report – 5 minutes

4. Building Design Committee Report – 30 minutes

5. Cooperation with Laurel Public Library – 5 minutes

6. Adjournment

Proposed next regular meeting: Thursday, January 13, 2011