

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**January 13, 2011**  
**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 December 9, 2010 Meeting Minutes**
- b) **December 9, 2010 Letter from Library Board to Laurel Public Library**
- c) **January 5, 2011 Library Building Design Committee Meeting Notes**
- d) **Library Foundation Report**

**3. County Board Vacancy and Application – 2 minutes**

**4. Initial Meeting with Architect for New Building – 50 minutes**

**5. Adjournment**

**Proposed next regular meeting: Thursday, February 10, 2011**