

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**May 12, 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 April 14, 2011 Meeting Minutes
- b) Quarterly Director's report
- c) Quarterly Strategic Plan Update
- d) Quarterly Statistics
- e) High Plains Book Awards Committee report

**3. Trustee member of Security Contract RFP Committee – 2 minutes**

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

**5. FY12 Budget Presentation – 20 minutes**

**6. New Library Building Project – 20 minutes**

- a) Project update from Foundation
- b) Project update from Library Director
  - Land aggregation status
  - Invitation to meet with Parks, Recreation & Public Lands Board
- c) Report from Library Building Design Committee Co-Chair

**7. MLA Conference report – 5 minutes**

**8. Adjournment**

**Proposed next regular meeting: Thursday, June 9, 2011**