

AGENDA
Parmlly Billings Library Board Meeting
Broadway Room, Third Floor
January 10, 2008
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 – 5 minutes

- a) **Approval of minutes December 13, 2007 meeting**
- b) **Facilities Committee Report**
- c) **Friends of the Library report**
- d) **Funding request to the Friends of the Library**
- e) **Library Foundation report**
- f) **Staff report**

3. Statement of Concern – 10 minutes

4. Collection Management policy – 20 minutes

5. Board Retreat – 20 minutes

6. Adjournment

Proposed next meeting: Thursday, February 14, 2008