

AGENDA
Parmlly Billings Library Board Meeting
Broadway Room, Third Floor
December 13, 2007
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 November 8 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**

3. Joint Community Library Committee – 25 minutes

- **Minutes of 11-1-07 Committee meeting**
- **Presentation by MSU-Billings Facilities Director Eakle Barfield**
- **Recommendation regarding Library projects in City CIP**

4. Downtown development project presentation by Greg Krueger – 15 minutes

5. Collection Management policy introduction – 5 minutes

6. Adjournment

Proposed next meeting: Thursday, January 10, 2008