

AGENDA
Parmlly Billings Library Board Meeting
Broadway Room, Third Floor
October 11, 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 – 10 minutes

- a) **Approval of minutes September 13 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**
- e) **Funding Committee**
- f) **Facilities Committee**
- g) **Joint Community Library Committee**
- h) **Montana State Library Trustee Workshop**

3. Statement of Concern – 10 minutes

4. High Plains Book Awards – 10 minutes

5. Governance and Administration policy review followup – 10 minutes

6. Group Service policy review – 10 minutes

7. Adjournment

Proposed next meeting: Thursday, November 8, 2007

