

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
July 14, 2011
Noon

Mission

*Parmly Billings Library is where our community connects and grows together,
discovering the love of reading, the joy of learning,
and the sharing of creative expression.*

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 June 9, 2011 Meeting Minutes

3. Nominating Committee – 2 minutes

4. New Library Building Project – 45 minutes

a) Project update from Foundation

b) Project update from Library Director

- Land aggregation status
- Ballot issue for bonding for project status
- Decision regarding remaining in building during construction or moving

c) Report from Library Building Design Committee Co-Chair

5. Adjournment

Proposed next regular meeting: Thursday, August 11, 2011