

**AGENDA**  
**Parmly Billings Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**October 13, 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 September 8, 2011 Meeting Minutes
- b. Quarterly Director's Report

**3. FY2011 Annual Statistics – 5 minutes**

**4. New Library Building Project – 30 minutes**

- a. Project update from Foundation
- b. Project update from Library Director
- c. Report from Library Building Design Committee Co-Chair
- d. Questions and discussion

**5. Response to Letter from Ms. Borges – 10 minutes**

**6. High Plains Book Awards Committee Report – 5 minutes**

**7. 110<sup>th</sup> Anniversary Celebration – 5 minutes**

**8. Adjournment**

**9. Proposed next regular meeting: Thursday, November 10, 2011**