

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
November 10, 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 October 13, 2011 Meeting Minutes
- b. Quarterly Director's Report
- c. Quarterly Strategic Plan Status Report

3. Quarterly Statistics – 5 minutes

4. New Library Building Project – 30 minutes

- a. Announcement and discussion of bond election results
- b. Project update from Foundation
- c. Project update from Library Director
- d. Report from Library Building Design Committee Co-Chair
- e. Questions and discussion

5. High Plains Book Awards Committee Report – 5 minutes

6. Library Board Retreat – 15 minutes

- a. Set date, time, location
- b. Set agenda
- c. Assign research

7. Adjournment

8. Proposed next regular meeting: Thursday, December 8, 2011