

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
January 12, 2012
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 December 8, 2011 Meeting Minutes

3. New Library Building Project – 25 minutes

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

4. Library Board Retreat – 25 minutes

- a. Confirm Saturday, January 21, 8:00 am – 4:00 pm, Broadway Room**
- b. Finalize agenda**
- c. Security review resources**
 - i. Staff memo on Retreat security protocol discussion**
 - ii. Staff ranked priorities for potential patron conduct policy revisions**
 - iii. Links to library policy-related legal cases**
 - Kreimer v. Morristown (NJ)
 - Neinast v. Fairfield (OH)
 - iv. Links to public library policies relating to potential revisions**
 - Akron-Summit County (OH) Public Library
 - Ames (IA) Public Library

- **Appleton (WI) Public Library**
- **Public Library of Cincinnati & Hamilton County (OH)**
- **Columbus (OH) Metropolitan Library**
- **Dearborn (MI) Public Library**
- **Shaker Heights (OH) Public Library**

***Note: You should review the legal cases and policies referenced above.
The Library will provide hard copies for your reference at the Library Board meeting.***

5. Adjournment

Proposed next regular meeting: Thursday, February 9, 2012