

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 January 12, 2012 Meeting Minutes**
- b. Director's Quarterly Report**
- c. Quarterly Strategic Plan Status Report**

3. Quarterly Statistics – 5 minutes

4. New Library Building Project – 20 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**

5. Annual Library Policy Review – 20 minutes

6. FY13 Supplemental Budget Requests – 5 minutes

7. Billings Cultural Partners Marketing Program – 5 minutes

8. Adjournment

Proposed next regular meeting: Thursday, March 8, 2012