

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
November 8, 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 October 11, 2012 Meeting Minutes**
- b) **Director's Quarterly Report**
- c) **Strategic Planning Update**

3. Quarterly Statistical Report – 2 minutes

4. Library Board retreat – 10 minutes

5. High Plains Book Awards – 5 minutes

6. Library Branding Committee – 5 minutes

7. New Library Building Project – 40 minutes

- a) **Presentation on furniture – Will Bruder & Marjorie Whitton**
- b) **Project update from Library Director**
- c) **Library Building Design Committee**
- d) **Project update from Foundation**
- e) **Report from Ribbon Cutting Committee**
- f) **Questions and discussion**

8. Adjournment

Proposed next regular meeting: Thursday, December 13, 2012