

Parmly Billings Library Board Retreat
November 17, 2012 - 9 am - 4 pm
Crowley Fleck Law Firm - 5th Floor - TW II
490 N 31st Street

AGENDA

- 1) Board of Trustees
 - a) Interlocal agreement review
 - b) Bylaws review, including parliamentary procedure
 - i. Robert's Rules of Order
 - ii. Rosenberg's Rules of Order
 - c) Strategic Plan review
 - d) Trustee Handbook review
 - e) Board meeting schedule, agenda process and related issues

Lunch

- 2) New Library Building
 - i. Naming
 - (a) Renaming building
 - (b) Foundation naming rights document
 - i. Security
 - ii. Art Subcommittee
- 3) Programming
- 4) Services