

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
June 13, 2013
Noon

Mission

*Billings Public 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 May 9, 2013 Meeting Minutes

3. Foundation report – 3 minutes

4. Report of Nominating Committee – 5 minutes

a) Chair

- **Shari Nault Pullar**
- **Bernard Rose**

b) Vice-Chair

- **Bernard Rose (if not elected above)**
- **Sara Hudson**

Election will be at July meeting, per Board bylaws

5. Library reserves – 20 minutes

6. Action on draft Strategic Plan – 20 minutes

7. Adjournment

Proposed next regular meeting: Thursday, July 11, 2013

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Mary Murphrey, Senior Administrative Coordinator, at 657-8391.