

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
August 8, 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 July 11, 2013 Meeting Minutes**
- b) **Director's Quarterly Report**
- c) **Quarterly Statistical Report**
- d) **Quarterly Strategic Plan Update**

3. FY14 Federation grant agreement – 2 minutes

4. Foundation report – 3 minutes

5. Building update – 10 minutes

6. Montana State Library Trustee Training – 30 minutes

7. Development of priorities for Foundation and Friends donations – 5 minutes

8. Adjournment

Proposed next regular meeting: Thursday, September 12, 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.