

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
October 10, 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 September 12, 2013 Meeting Minutes

3. Foundation report – 3 minutes

4. Development of priorities for Foundation and Friends donations – 15 minutes

- **Junior Women's Club FY14 request for \$4,000 for Books for Babies program**
- **Digital Learning Lab presentation – Leslie Modrow**
- **Followup Discussion on priorities – Sara Hudson**

5. Library Board table at High Plains Book Awards – 3 minutes

6. Adjournment

7. Building tour

Proposed next regular meeting: Thursday, November 14, 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.