

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
January 16, 2014
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 November 14, 2013 Meeting Minutes

3. Foundation report – 3 minutes

4. Board Recommendations for FY15 Budget, Foundation, & Friends Funding Priorities – 15 minutes

5. Trustee Training – 30 minutes

6. Adjournment

Proposed next regular meeting: Thursday, February 13, 2014

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