

AGENDA
Billings Public Library Board Meeting
Library Administration Conference Area, Library 4th Floor
February 13, 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 January 4, 2014 Retreat Notes**
- b) **Approval of January 16, 2014 Meeting Minutes**

3. Director's Quarterly report – 3 minutes

4. Foundation report – 3 minutes

5. Quarterly statistics report – 3 minutes

6. Strategic Plan quarterly update – 3 minutes

7. Staff Recommendations for Board FY15 Budget, Foundation, & Friends Funding Priorities – 30 minutes

8. FY15 Policy Revision Recommendations – 15 minutes

9. Adjournment

Proposed next regular meeting: Thursday, March 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.