

**AGENDA**  
**Billings Public Library Board Meeting**  
**Library Administration Conference Area, Library 4<sup>th</sup> Floor**  
**July 10, 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 June 12, 2014 Meeting Minutes**

**3. Foundation report – 3 minutes**

**4. Friends of the Library report – 5 minutes**

**5. Election of Officers – 5 minutes**

**6. Building project update – 10 minutes**

**7. Montana State Library Certification for Trustees – 15 minutes**

**8. Adjournment**

**Proposed next regular meeting: Thursday, August 14, 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.*