

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
November 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 October 9, 2014 Meeting Minutes**
- b) FY15 quarterly statistical report**
- c) FY15 Strategic Plan status report**

3. Foundation report – 3 minutes

4. Friends of the Library report – 3 minutes

- **Membership forms**

5. High Plains Book Awards report – 5 minutes

6. Building project update – 10 minutes

7. Annual Board Retreat – 15 minutes

8. Staff report on smoking restrictions – 15 minutes

9. Adjournment

Proposed next regular meeting: Thursday, December 11, 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.