

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
February 12, 2015
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 (No discussion except for separated item/s) - 1 minute

- a) Approval of December 11, 2014 and January 17, 2015 Meeting Minutes**
- b) Recommended routine FY16 policy revisions**
- c) Foundation report**
- d) Friends of the Library report**

3. Recommended substantive FY16 policy revisions – 15 minutes

4. Board Committee reorganization – 25 minutes

5. Scheduling Trustee certification training at Library – 5 minutes

6. Adjournment

Proposed next regular meeting: March 12, 2015

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