

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
March 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 February 12 meeting minutes**
- b) Foundation report**
- c) Friends of the Library report**
- d) Statistics report for FY15 Q2**

3. FY Budget status – 5 minutes

4. Complete Board Committee reorganization review – 20 minutes

- a) Discuss changing the Ad Hoc Nominating Committee to a governance committee**
- b) Take up motion on discontinuing the Programming Committee**
- c) Recommend renaming the Ad Hoc Time Capsule Committee**
- d) Hudson to send out an email to Board members asking for their participation on the committees**

5. Board Retreat Report – 25 minutes

6. Adjournment

Proposed next regular meeting: April 9, 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.