

**AGENDA**  
**Parmlly Billings Library Board Meeting**  
**Broadway Room, Third Floor**  
**June 12, 2008**  
**Noon**

**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 – 5 minutes**

- a) **Approval of minutes May 8 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**
- e) **County Commissioners Chambers, Courthouse, Monday, June 23, 11:30 a.m.**

**3. FY09 Budget update – 10 minutes**

**4. Nominating Committee – 5 minutes**

**5. Review of proposed City boards ordinance and handbook – 10 minutes**

**6. Facilities Committee report – 5 minutes**

**7. Community Library Committee report – 5 minutes**

**8. Funding Committee report – 5 minutes**

**9. High Plains Book Award Committee report – 5 minutes**

**10. Adjournment**

**Proposed next meeting: Thursday, July 10, 2008**