

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**August 13, 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 July 9 meeting minutes
- b) Foundation report

**3. Chair's Comments – 10 minutes**

- a) Introductions
- b) High Plains Book Awards Banquet, Saturday, October 3, 6:00 p.m.
- c) Library Rededication Committee meeting, Friday, August 14, noon
- d) Board Retreat planning

**4. Board Development Committee – 10 minutes**

- a) Confirm Committee membership
- b) Meeting to develop by-laws at 1:00 p.m.

**5. Strategic Planning Committee – 15 minutes**

- a) Confirm Committee membership
- b) Marketing RFP process
- c) Calendar

**6. Meet the staff: Amy Fugate, Acquisitions**

**7. Adjournment**

**Proposed next regular meeting: September 10, 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.*