

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
September 10, 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 August 13 meeting minutes**
- b) Foundation report**
- c) FY15 Statistics**

3. Chair's Comments – 10 minutes

- a) Tattered Covers Exhibit Grand Opening, Sunday, September 13, 3:00 p.m.**
- b) Wayne Wiegand Reading, Saturday, September 26, 1:30 p.m.**
- c) Library Rededication, Wednesday, September 30, 5:30 p.m.**
- d) High Plains Book Awards Banquet, Saturday, October 3, 6:00 p.m.**

4. State Library Library Development Study Task Force Letter – 3 minutes

5. Strategic Planning – 25 minutes

- a) City of Billings Strategic Plan/Priority Based Budgeting**
- b) Howard County (MD) Library System Strategic Plan**

6. Meet the staff: Cindy Patterson, Children's Librarian – 5 minutes

7. Adjournment

Proposed next regular meeting: October 8, 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.