

AGENDA
Parmly Billings Library Board Meeting
Broadway Room, Third Floor
July 10, 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 June 12 meeting**
- b) **Friends of the Library report**
- c) **Library Foundation report**
- d) **Staff report**

3. Election of officers – 5 minutes

4. Public Library Certification – 5 minutes

5. Annual update to strategic plan – 20 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, August 14, 2008