

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**December 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 November 12 meeting minutes**
- b) Foundation report**

**3. Develop Board retreat agenda – 25 minutes**

**4. Introduction to the TECH Lab – 30 minutes**

**5. Adjournment**

**Annual Board retreat: Saturday, January 9, 2016**

**Proposed next regular meeting: February 11, 2016**

*Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting.  
Please notify Mary Murphrey, Senior Administrative Coordinator, at 657-8391.*