

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
March 10, 2016
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. Chair's comments – 2 minutes

3. Consent agenda (No discussion except for separated item/s) - 1 minute

- a) Approval of February 11, 2016 minutes
- b) Library Foundation report

4. Meet the staff: Lynne Puckett, Systems Librarian – 3 minutes

5. Strategic Planning – 45 minutes

- a) Billings School District #2 Plan – Lervick
- b) Review of planning calendar with Director transition
- c) Strategic Planning Committee structure
- d) Facilitators for public input meetings

6. Adjournment

Proposed next regular meeting: April 14, 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.