

**AGENDA**  
**Billings Public Library Board Retreat**  
**Yellowstone Board Room**  
**January 9, 2016**  
**9 a.m. – 3 p.m.**

**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. Orientation**

- a) Interlocal Agreement – 5 minutes
- b) Bylaws – 15 minutes
- c) 2015-2016 Library Policies – 10 minutes
- d) Tour of the Library – 1 hour
- e) Continuing education and certification – 15 minutes
- f) Friends of Billings Public Library – 10 minutes
- g) Billings Public Library Foundation – 10 minutes

**3. Maximum fine policy revision (Action) – 5 minutes**

**4. Library Board calendar (Action) – 20 minutes**

**5. Election of officers (Action) – 5 minutes**

**Lunch @ 12:30 p.m.**

**6. Strategic planning – 2 hours**

**7. Adjourn**

**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.*