

AGENDA
Billings Public Library Board Meeting
Yellowstone Board Room
February 11, 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 December 10, 2015 meeting & January 9 retreat minutes**
- b) Quarterly statistical report**

4. Mediated settlement update – Bill Cochran – 3 minutes

5. Meet the staff: Jon Kohn, Library Services Specialist 1 – 3 minutes

6. High Plains Book Awards Committee report – Cheryle Fisher – 3 minutes

7. Annual Library policy review (Action) – Michael Carlson – 15 minutes

8. Strategic Planning – 30 minutes

- a) United Way of Yellowstone County Strategic Plan & Impact Plan – Carol Burton & Kristen Lundgren**
- b) San Antonio Public Library Strategic Plan 2016-2018 – Bill Cochran**
- c) Review of planning calendar**
- d) Discussion on contracting for planning facilitation**

9. Adjournment

Proposed next regular meeting: March 10, 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.