

**AGENDA**  
**Billings Public Library Board Meeting**  
**Yellowstone Board Room**  
**November 9, 2017**  
**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 October 12, 2017 minutes**

**4. Board Retreat: Stella Fong – 5 minutes**

**5. Friday Programming (update): Gavin Woltjer – 5 minutes**

**6. State of the Library: Gavin Woltjer – 15 minutes**

- a. Departments**
- b. Upcoming 2018 events**
- c. Financial Literacy 2018 theme**

**7. Foundation Report: Leslie Modrow – 5 minutes**

**8. Friends of the Library Report: Sue Bach – 5 minutes**

**9. High Plains Book Awards Report: Shari Nault – 5 minutes**

**10. Genealogy Report: PJ Smith – 5 minutes**

**11. Adjournment**

**Proposed next regular meeting: January 11, 2017**

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