

**PARKS, RECREATION, AND CEMETERY BOARD AND  
LIBRARY BOARD JOINT MEETING  
SPECIAL BOARD MEETING**



**June 9, 2011**

**12:00 Noon – 1:00 PM**

**Parmly Billings Library**

**4<sup>th</sup> Floor**

**Library Administration Office**

**510 N Broadway**

Tom Iverson  
Rick DeVore  
Rachel Cox

Dave Williams  
Margy Bonner  
Catherine J. Grott

Todd Royal  
Darwin George  
Gary Gray

**AGENDA**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>	<b><u>Estimated Time</u></b>
<b>I. Meeting Called to Order</b>			
A. Introductions	Chair	Information	
B. Additions to the Agenda	Chair	Discussion	
<b>II. PRPL Director's Report-Michael Whitaker</b>			
<b>III. Public Comment</b>			
<b>IV. New Business</b>			
A. Parks & Recreation Funding & Library Project	Mike	Discussion	12:00 to 1:00 PM
<b>Adjournment</b>	Chair	Action	

**Action items:** Staff recommends action on this item of discussion.

**Discussion items:** Items brought to the board for discussion. The board may choose to take action.

**Information items:** Staff is not seeking action, only providing information.