

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
4th 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

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