AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
December 13, 2012
Noon

Mission
Parmly Billings 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. Consent Agenda – 1 minute

a) Approval of November 8, 2012 Meeting Minutes
b) Approval of November 17, 2012 Retreat Meeting Minutes

3. Foundation report – 3 minutes

4. Review of City Ordinance 09-5485, Rules of Order & By-laws – 15 minutes

5. Ad Hoc Strategic Planning Committee report – 20 minutes

6. New Library Building Project – 15 minutes

a) Project update from Library Director
b) Library Building Design Committee
c) Report from Ribbon Cutting Committee
d) Questions and discussion

7. Adjournment

Proposed next regular meeting: Thursday, January 10, 2013