Billings Public Library
Board of Trustees Retreat

January 4, 2014, 9:00 a.m.
Yellowstone Board Room

AGENDA

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. Tour

   - Review of responsibilities of board members

4. Recommendations for allocation of Library budget, Library Foundation and Friends of the Library funds
   - Review of survey data
   - Programming – establishment of ad hoc committee
   - Mentoring

5. Discussion of community partnership development

6. Montana State Library Trustee Training

7. Montana Library Association Annual Conference, April 9-12, Billings

8. Board of Trustees participation in grand opening

9. Imaginings, Visions

10. Adjournment

Proposed next regular meeting: Thursday, February 13, 2014

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