Library Board of Trustees Retreat
Billings Public Library - Yellowstone Board Room
Saturday, January 17, 2015, 8:30 am – 3:30 pm

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. Board Operation
   a. Board responsibilities
      i. Advocacy
      ii. Strategic planning
      iii. Public service policies
      iv. Support group and grant funding review
      v. Input on Library Director evaluation
   b. Board member orientation and professional development
   c. Committees
      i. Ad Hoc Nominating
      ii. Ad Hoc Strategic Planning
      iii. Programming
      iv. Art
      v. High Plains Book Award
      vi. Ad Hoc Time Capsule
   d. Meetings and agendas

3. Year in Review
   a. Review last year's retreat goals
   b. Strategic Plan review
   c. Statistical trend lines

4. Strategic Planning FY2017-2019
   a. Types of planning for upcoming years
   b. Funding
   c. Capital plan for future
   d. Demographic analysis and market segmentation
   e. Development of RFP

5. Adjournment

Proposed next regular meeting: Thursday, February 12, 2015