MINUTES
Present: Chair Stella Fong, Sue Bach, Cheryle Fisher, Alex Martin, Jennifer Quinn, Bernard Rose, Bill Cochran, Library Director; Michael Carlson, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Library Foundation Development Director.

Public Comment
None.

Consent Agenda
Fong noted that the November minutes should be amended to read “Fong's new book, Historic Restaurants of Billings”.

MOTION: Approve the consent agenda as amended.

Approved Rose/Quinn

Board Retreat
Cochran and Fong asked for suggestions for the upcoming January 9th retreat agenda. The following agenda was developed.

1. Orientation
   a. Interlocal Agreement
   b. Bylaws
   c. Review of existing policies
   d. Maximum fine policy change for MSC
   e. Tour of the Library
   f. Review of Library partners – Foundation, Friends

2. Library Board calendar

3. Strategic planning
   a. Time frame

4. Continuing education and certification

Introduction to the Tech Lab
VISTA Denise Blike and Teen Librarian Cody Allen presented an overview of the Tech Lab. They demonstrated Ozobots and Littlebits and used the Lab’s green screen to take a group photo of trustees, with a holiday-themed background.

Adjourned at 1:13 p.m.