

Bozeman Public Library Board of Trustees

Wednesday, February 15, 2017- 4 p.m.
Bozeman Public Library Board Room, 2nd Floor

A. Call meeting to order

B. Changes to the Agenda

C. Public Comment

Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Committee. There will also be an opportunity in conjunction with each action item for comments pertaining to that item. **Please limit your comments to three minutes.**

D. Minutes- January 25, 2017 Library Board meeting

E. Action/Discussion

- 1. Proposed FY18 Budget – Gregory, action needed.**
- 2. Security update – Price.**
- 3. Meeting room policy draft – Gregory, discussion.**

F. Reports

- 1. Correspondence – Gregory**
- 2. Director and Staff Reports – Gregory, Dept. Heads**
- 3. City of Bozeman Reports**

- a. Chris Kukulski, City Manager**
- b. I-Ho Pomeroy, City Commission Library Liaison**

- 4. Friends of the Library Report – Henley, FOL President**
- 5. Foundation Report – Johnson, BPL Foundation Director**

G. Adjournment – 5:30 p.m.

For more information please contact Library Director Susan Gregory at 406-582-2401.

This board generally meets the third Wednesday of the month from 4 pm to 5:30 pm.
Committee meetings are open to all members of the public. If you have a disability and require assistance, please contact our ADA coordinator, Chuck Winn at 582-2306 (TDD 582-2301).