

Bozeman Public Library Board of Trustees Regular Meeting
Library Board/Staff Conference Room
Bozeman Public Library
Wednesday, February 15, 2012
4:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Minutes of the January 18, 2012 Board Regular Meeting**
Minutes of the January 24, 2012 Special Board Meeting
- 3. Correspondence**
- 4. Friends of the Library Report**
- 5. Foundation Report**
- 6. Director's Report**
- 7. Items for Discussion/Action**
 - a. FY13 Budget**
 - b. Agreement on Lindley Perk Coffee Shop Lease**
 - c. Update on Library Roof Project**
- 8. Board Members and City Reports**
 - a. Report from Mayor Sean Becker**
 - b. Report from City Manager Chris Kukulski**
- 9. Public Comment**
- 10. Adjournment.**

Library Board meetings are open to all members of the public. If you have a disability that requires assistance, please contact our ADA coordinator, Pam Henley, at 582-2400.

