BILLINGS CITY LIBRARY

251 US Highway 60, Billings, MO  65610

Board of Directors Meeting

Agenda

Tuesday, December 10, 2019

Call to order

Public Participation

Old Business:

1. Volunteer Holiday party
2. Christmas Parade
3. Committee Reports
   1. Building Repairs & Maintenance
   2. Fundraising
   3. Volunteers
4. Christian County Library District Partnership
5. Cataloging project update
6. City Liason update
7. Friends of the Billings City Library

New Business

1. Approve November 12th minutes (vote needed)
2. Approve November 2019 Financial report for City Account (vote needed)
3. Accept resignations of Ivy and Jan. (vote needed)
4. Surveys responses from potential new board members
5. City Archive and payment request process (possible vote needed)
6. Motion to adjourn