

BILLINGS CITY LIBRARY
251 US Highway 60, Billings, MO 65610
Board of Directors Meeting
Agenda
Tuesday, January 14, 2020
6:30 pm

Call to order

Public Participation

Old Business:

1. Committee Reports
 - a. Building Repairs & Maintenance
 - b. Fundraising & Publicity
 - i. Valentines Day fundraising event (possible vote)
 - ii. 2020 5K (possible vote)
 - c. Volunteers
 - i. New patron policy, overdue books
 - ii. Thursday volunteer needed 4-7 pm
 - iii. Shirt Invoice & more needed
 - iv. Storytime at Billings School
2. Christian County Library District Partnership
3. Cataloging project update (possible vote)
 - a. Opal \$200 + \$500 set per year
 - b. Library World thru 2020-03-22
4. City Liason update
5. City Archive records request (possible vote needed)
6. Friends of the Billings City Library

New Business

1. Nominate and elect Officers (vote needed)
2. Updated board contact list to City
3. Approve December 10th minutes (vote needed)
4. Approve December Financial report from City Account (vote needed)

Closed session to review surveys responses from potential new board members (vote needed)

1. Jesslyn Chamberlin (7:00 pm)
2. Mindi Norris (7:15 pm)

Motion to adjourn