

BILLINGS CITY LIBRARY
251 US Highway 60, Billings, MO 65610
Board of Directors Meeting
Agenda
Tuesday, March 10, 2020
6:30 pm

Call to order

Public Participation

Old Business:

1. City Liaison update - Welcome New Liason, Mickey Brown
2. Christian County Library District Partnership
3. Committee Activities
 - a. Building Repairs & Maintenance
 - i. Cabinets (Tina)
 - ii. Lights & ceiling tiles
 - iii. Computers and network
 - iv. Book Drop
 - b. Fundraising & Publicity
 - i. April 25 Book sale status (Tina)
 - ii. City Archive records request (possible vote needed)
 - iii. Webpage for City Sesquicentennial on our site (Tina) (vote needed)
 - iv. 2020 Friends Activities & Update
 1. Financial update (Melissa)
 2. Valentines Day Friends fundraising event report (Angela)
 3. Girl's Softball Concessions - beginning March 23rd (Melissa)
 4. June event at Bank Tavern (Susie) - possible Vote
 5. 2020 5K progress (possible vote)
 6. Winter Gala (New Years?) (Tina)
 7. Legacy giving program
 8. Grant Opportunities - Ball Foundation July deadline
 - c. Volunteer Committee
 - i. MOB, Courageous Connect or Billings Merchants? (vote needed)
 - ii. Volunteer training sessions (days, times and instructors)
 - iii. Volunteer recruitment efforts (status)
 - iv. Storytime at Billings School Update - (Susie)
 - v. Library Summer Reading Program updates (Zoe & Susie)
 - vi. Zoe Republic brown bag update - (Possible Vote)
 - vii. Billings Sesquicentennial Committee Liason and webpage (vote needed)
 - viii. Cataloging project update - Color coding, new software (possible vote)

New Business

1. Approve February minutes (vote needed)
2. Approve February report from City Account (vote needed)

Motion to adjourn