# BILLINGS CITY LIBRARY 251 US Highway 60, Billings, MO 65610 Board of Directors Meeting Agenda Tuesday, February 11, 2020 6:30 pm

## Call to order

# **Public Participation**

### Old Business:

- 1. Board
- 2. Committee Reports
  - a. Building Repairs & Maintenance
  - b. Fundraising & Publicity
    - i. Valentines Day fundraising event
    - ii. 2020 5K (possible vote)
  - c. Volunteers
    - i. Volunteer training sessions beginning and advanced
    - ii. Volunteer recruitment efforts
    - iii. Storytime at Billings School
    - iv. Library Summer Reading Program
- 3. Christian County Library District Partnership
- 4. Cataloging project update
- 5. City Liason update
- 6. City Archive records request (possible vote needed)
- 7. Friends of the Billings City Library

# **New Business**

- 1. Approve January minutes (vote needed)
- 2. Approve December Financial report from City Account (vote needed)
- 3. Board Secretary

Motion to adjourn