

Billings City Library  
251 US Highway 60, Billings, Mo. 65610  
Library Board Meeting Agenda  
Tuesday Oct. 13th 2020  
6:30 pm  
Zoom option available

Jessie Coker is inviting you to a scheduled Zoom meeting.

Topic: Billings city Library Board meeting

Time: Oct 13, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/6267542763?pwd=U0ppd2YvVkFSeFduVE9zSjRRUkxUT09>

Meeting ID: 626 754 2763

Passcode: 1Swqxs

Call to order

Public participation

#### Old Business

1. Volunteer update.
2. FOL 5k financial recap 380.00 eventbrite tickets, 60.00 same day registration , & 1675.00 Corp donations 100.00 prize donations . T shirt expenses 175 & prizes 100.00 Total profit 1840.00.
3. Board member guidelines Vote.
4. Volunteer guidelines & job outlines & expectations Vote.

#### New Business

1. Mickey Brown Present any information or updates from the City Board of Alderman.
2. Scott V. to present any information or updates from CCL .
3. Angela Sutton Hunt to present Resignation letter to BCL board Vote.
4. Jessie Coker to Make Recommendation to nominate Angela Sutton Hunt to Friends of the Library Board.
5. Discuss bid from State Farm for insurance to cover the contents of the Library Vote.
6. Update from partnership with CCL.
7. Halloween event with the city on Oct. 24th & Halloween hours on the 31st Vote.
8. Decorations and Candy for Halloween Vote.
9. Approve Sept.2020 meeting minutes Vote.
10. Approve Sept. 2020 Financials Vote.
11. Go in to closed session Vote .

12. Motion to adjourn .