

---

# Billings City Library

251 US Hwy 60 , Billings Mo. 65610

Board of Directors Meeting Agenda

Tuesday December 8th 2020

6:30 pm - 7:10 pm

Topic: Jessie Coker's Zoom Meeting

Time: Dec 8, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77256912184?pwd=eEtlbWtYYmZ4RHRLLeEFUcTB2OVR4UT09>

Meeting ID: 772 5691 2184

Passcode: 6tebt4

Meeting location Billings City Library or Zoom meeting

## Public Participation

### Old Business

1. Board member guidelines poss. Vote
2. Volunteer guidelines poss. Vote .
3. Discuss Bids for Insurance coverage for library contents vote.
4. Valentines day gala poss vote.

### New Business

1. Mickey Brown Library Liaison Any city info updates .
2. Scott V. any updates from Christain county Library .
3. Christmas event or parade poss vote.
4. Approval of November financials Vote .
5. Approval of November Meeting Minutes vote .
6. Possible purchase of items from Clever Library poss Vote.

Motion to adjourn

---