
Billings City Library

251 W US Hwy 60, Billings Mo. 65610

Board of directors Meeting Agenda

Tuesday January 12th @ 6:30pm - 7:30pm

Join Zoom Meeting

<https://us04web.zoom.us/j/78581653593?pwd=RzMrZEIjQ3Iwd0JRSUtjNi9UQTljQT09>

Meeting ID: 785 8165 3593

Passcode: iHM59w

Physical meeting location at Billings City Library

Public Participation

Old Business

1. Board member guidelines final draft Vote.
2. Volunteer guidelines final draft Vote.
3. Discuss Bids for Insurance coverage for library contents Vote.
4. Valentines day Gala update

New Business

1. Mickey Brown Library Liaison Any updates from the City of Billings
 2. Scott V. Any updates from CCL.
 3. Board appointments Nominations for Officer positions Vote
 4. Board term Appointments Vote.
 5. Approval of December 2020 Financials Vote.
 6. Approval of December 2020 Minutes Vote.
 7. Menu for Valentines gala Vote .
 8. Motion to adjourn vote.
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