
Billings City Library

251 US Hwy 60, Billings Mo. 65610

Board of Directors Meeting Agenda

Tuesday November 9th, 2021 @ 6:30 pm

In person or Zoom option available

Meeting ID: 716 6302 9439

Passcode: MXZD5L

Attendees:

Public Participation

Old Business

1. Update on Winter reading programs , Brandi, poss. Vote.
2. Update on Bookclubs, Susie poss. Vote .
3. Update on Fundraiser for the mural poss. Vote .
4. Policy & Procedure for money Box by Brandi Vote .
5. Update on building repairs .

New Business

1. Updates from CCL Scott will not be able to attend meetings going forward .
 2. Mickey Brown Library Liaison any updates from the city .
 3. 501c 3 non for profit update .
 4. New books poss. Vote.
 5. Online book sales poss. Vote .
 6. Holiday Event/open house poss. Vote.
 7. 2022 Budget items Vote .
 8. 2022 Officer nominations/terms sheet for City hall poss.Vote
 9. 2022 Event Calendar poss. Vote .
 10. 2022 payment schedules poss. Vote .
 11. Approval of Oct. 2021Minutes Vote .
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12. Approval of Oct. 2021 Financials Vote.
 13. Motion to adjourn Vote .

Notes

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Action Items

Next Meeting Agenda Items