
Billings City Library

251 W US Hwy 60, Billings Mo. 65610

Board of Directors Special Call Meeting Agenda

Wednesday May 3rd, 2023 @ 3:30 pm

Zoom option available

<https://us04web.zoom.us/j/78291638940?pwd=gdxzsislbx68PbOlwagwhP7Ue88LPa.1>

Call to Order

Public Participation

Attendees

Old Business

1. Thrift books update.
2. Summer program update.
3. Concessions stand to update an info poss. Vote.

New Business

1. Meeting time Changes Vote.
 2. Recommendation, nomination, for position of treasurer vote.
 3. New proposed cash protocols poss. Vote
 4. Potential recommendations for Friends of the Library board poss. Vote.
 5. Potential fundraising opportunities possible. Vote
 6. Note of income goals fyi
 7. ordinance / bylaws review, possible changes . poss. Vote.
 8. Motion to adjourn
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