Bozeman Public Library Board of Trustees Regular Meeting
Library Board/Staff Conference Room
Bozeman Public Library
Wednesday, March 21, 2012
4:00 p.m.

AGENDA

1. Call to Order

2. Minutes of the January 18, 2012 Board Regular Meeting, corrected
   Minutes of the February 15, 2012 Board Regular Meeting

3. Correspondence

4. Friends of the Library Report

5. Foundation Report

6. Director’s Report

7. Items for Discussion/Action
   a. Overview and Discussion of Roofing Options and Materials: Recommendation of
      Architect
   b. Authorize Award of Bid to Summit Roofing in the amount of $294,550.00 and
      authorize Library Board Chair to sign Construction Contract for Library roof
   c. Lindley Perk Coffee Shop lease: update

8. Board Members and City Reports
   a. Welcome to Deputy Mayor, Jeff Krauss, New Library-Commission Liaison
   b. Report from City Manager, Chris Kukulski

9. Public Comment

10. Adjournment.

Library Board meetings are open to all members of the public. If you have a disability that
requires assistance, please contact our ADA coordinator, Pam Henley, at 582-2400.