

Bozeman Public Library Board of Trustees Regular Meeting
Library Board/Staff Conference Room
Bozeman Public Library
Wednesday, June 15, 2011
4:00 p.m.

AGENDA
REVISED

1. Call to Order
2. Minutes of the May 18, 2011 Regular Board Meeting
3. Correspondence
4. Friends of the Library Report
5. Foundation Report
6. Director's Report
7. Items for Discussion/Action: Library Art Committee Report; Library Grounds Master Plan; Library Director Search Committee Update; **Consider a formal recommendation to the Bozeman City Commission to approve, conditionally approve, or deny the proposed Certificate of Survey intended to allow a change in the boundary line between the Library parcel and adjacent Harrington parcel and allow a one-time transfer of a tract to effect that change.**
8. Board Members' and City Reports
 - A. Report from Deputy Mayor Sean Becker
 - B. Report from City Manager Chris Kukulski
9. Executive Session RE: Acting Co-Directors' Evaluations
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 (TDD 582-2301).