



LIBRARY BOARD AGENDA  
Thursday, February 4, 2016, 6:30 p.m.  
Library Conference Room

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1. Call to Order
2. Public Comment
3. Minutes - January 7, 2016
4. Reports
  - a. Library Friends Foundation - Colleen Sawyer
  - b. One Book, One Broomfield - Jan Kardatzke
  - c. Director of Library Services - Roberta Depp
  - d. Other
5. Old Business
  - a. Library ordinance update
  - b. Library Art Cards
  - c. Other
6. New Business
  - a. Review of policies:
    - Public Use of Library Computer Stations
    - Collection Development/Material Reconsidered
    - Appendix O - Materials Reconsideration Procedures
  - b. E-book challenge
  - c. Expiring board terms
  - d. Library Trends
  - e. Other
7. Adjournment.