

The Mamie Doud Eisenhower Public Library

AGENDA

REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: February 7, 2013

Time: |6:30 p.m.

Place: Library Conference Room

- 1. Call to Order
- 2. Minutes January 3, 2013
- 3. Reports
 - a. Library Friends Judy Johnson
 - b. Library Foundation Colleen Sawyer
 - c. One Book, One Broomfield Kerry Pettis
 - d. Director of Library Services Roberta Depp
 - e. Other
- 4. Old Business
 - a. Board Terms
 - b. eBooks
 - c. Other
- 5. New Business
 - a. Policy Manual review
 - Proposed new policy: Petitions and Solicitations
 - b. Legislative Action: Restore funding to the State Grant Libraries
 - c. Volunteer Recognition
 - d. Other
- 6. Adjournment