



LIBRARY BOARD AGENDA  
Thursday, July 7, 2016, 6:30 p.m.  
Library Conference Room

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1. Call to Order
2. Public Comment
3. Minutes - June 2, 2016
4. Reports
  - a. Library Friends Foundation - Colleen Sawyer
  - b. One Book, One Broomfield - Jan Kardatzke
  - c. Director of Library Services - Karen Gerrity and Kathryn Lynip
  - d. Other
5. Old Business
  - a. Library ordinance update
  - b. 2017 Budget update
    1. CIP
    2. Operating - Decision Packages (6 Garden Center & personnel)
  - c. Director recruitment process
  - d. Other
6. New Business
  - a. Collection Data
  - b. Other
7. Adjournment