



LIBRARY BOARD AGENDA  
Thursday, September 1, 2016, 6:30 p.m.  
Library Conference Room

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1. Call to Order
2. Public Comment
3. Minutes - August 4, 2016
4. Reports
  - a. Library Friends Foundation - Colleen Sawyer
  - b. One Book, One Broomfield - Jan Kardatzke
  - c. Director of Library Services - Kathryn Lynip
    1. Library Closure for carpet replacement - Karen Gerrity
    2. Budget meeting with City Council - Karen Gerrity
    3. Statistical reports - Kathryn Lynip
  - d. Other
5. Old Business
  - a. Director recruitment process
  - b. Bylaws
  - c. Other
6. New Business
7. Adjournment