



The Mamie Doud Eisenhower Public Library

AGENDA
REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: September 6, 2012
Time: 6:30 p.m.
Place: Library Conference Room

1. Call to Order
2. Minutes – August 2, 2012
3. Reports
 - a. Friends of the Library – 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. 2013 Budget
 - b. Other
5. New Business
 - a. Broomfield Days
 - b. Other
6. Adjournment