



## LIBRARY BOARD AGENDA

Thursday, November 4, 2016, 6:30 p.m.

Library Conference Room

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1. Introductions with new director – Abby Yellman
2. Call to Order
3. Public Comment
4. Minutes – September 1, 2016
5. Reports
  - a) Library Friends Foundation - Colleen Sawyer
  - b) One Book, One Broomfield - Jan Kardatzke
  - c) Director of Library Services
    - (1) Statistical reports – Abby Yellman & Karen Gerrity
    - (2) Update on budget presentation – Karen Gerrity
- 6) Old Business
  - ) Final voting on bylaws
- 7) New Business
  - ) 2017 Library closure calendar
    - a) Vote on December meeting
- 8) Adjournment