

## The Mamie Doud Eisenhower Public Library

## AGENDA

## REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: January 3, 2013 Time: 6:30 p.m.

Place: Library Conference Room

- 1. Call to Order
- 2. Minutes November 1, 2012
- 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. CCB 2012 Citizen Survey
  - b. Other
- 5. New Business
  - a. Board terms
  - b. Review 2013 2014 calendar
  - c. Other
- 6. Adjournment