

## The Mamie Doud Eisenhower Public Library

## AGENDA REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: January 5, 2012 Time: 6:30 p.m.

Place: Library Conference Room

- 1. Call to Order
- 2. Welcome New Council Liaison, Martha Derda
- 3. Minutes November 3, 2011
- 4.. Reports
  - a. Friends of the Library Laurie Huff
  - b. Library Foundation Colleen Sawyer
  - c. One Book, One Broomfield Kerry Pettis
  - d. Director of Library Services Roberta Depp
  - e. Other
- 5. Old Business
  - a. Library Policies
  - b. 2012 Budget contingency plans
  - c. Other
- 6. New Business
  - a. Food for Boards & Commissions in meetings
  - b. Review expiring board terms
  - c. Library Strategic Plan
  - d. Other
- 7. Adjournment