

The Mamie Doud Eisenhower Public Library

AGENDA

REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: February 2, 2012

Time: 6:30 p.m.

Place: Library Conference Room

- 1. Call to Order
- 2. Minutes January 5, 2012
- 3. 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
- 4. Old Business
 - a. City Facilities Master Plan (2/21 Study Session)
 - b. Board Recruitment
 - c. Library Strategic Plan
 - d. Library policies vote
 - e. Other
- 6. New Business
 - a. Review Board Calendar
 - b. Other
- 7. Adjournment