



The Mamie Doud Eisenhower Public Library

AGENDA
REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: March 1, 2012
Time: 6:30 p.m.
Place: Library Conference Room

1. Call to Order
2. Minutes – February 2, 2012
3. Early Literacy Presentation - Lesley Clayton, Manager of Children's Services
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. City Facilities Master Plan
 - b. Board Recruitment
 - c. Library Strategic Plan
 - d. Library policies
 - e. Other
6. New Business
7. Adjournment