

## The Mamie Doud Eisenhower Public Library

## AGENDA REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: May2, 2013 Time: 6:30 p.m.

Place: Library Conference Room

- 1. Call to Order
- 2. Minutes April 4, 2013
- 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. CIP Budget requests
  - b. Policy Manual review
    - Rules of Conduct, Right of Appeal 1st Reading
  - c. Volunteer Recognition Follow up
  - d. Legislative Update
  - e. Other
- 5. New Business
  - a. Election of Officers
  - b. Board & Commission Appreciation dinner
  - c. Other
- 6. Adjournment