



*The Mamie Doud Eisenhower Public Library*

AGENDA  
REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: April 5, 2012  
Time: 6:30 p.m.  
Place: Library Conference Room

1. Call to Order
2. Presentation - Gigi Yang & Fran Jenner Co-Managers of Teen Services
3. Minutes – March 1, 2012
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. Library Strategic Plan
  - c. Library policies
  - d. Other
6. New Business
  - a. 2013 Budget: CIP & Operating
  - b. Volunteer Recognition Coffee
7. Adjournment