

The Mamie Doud Eisenhower Public Library

AGENDA REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

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

Place: Library Conference Room

- 1. Call to Order
- 2. Minutes June 7, 2012
- 3. Reports
 - a. Friends of the Library 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. City Facilities Master Plan
 - b. Library Strategic Plan Questionnaire follow up
 - c. 2013 Budget
 - d. Other
- 5. New Business
- 6. Adjournment