

The Mamie Doud Eisenhower Public Library

AGENDA REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: October 4, 2012 Time: 6:30 p.m.

Place: Library Conference Room

- 1. Call to Order
- 2. Minutes September 6, 2012
- 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. Broomfield Days
 - b. Other
- 5. New Business
 - a. Biography Project Overview
 - b. EBooks Update
 - c. Other
- 6. Adjournment