



*The Mamie Doud Eisenhower Public Library*

AGENDA  
REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: January 7, 2010  
Time: 6:30 p.m.  
Place: Library Conference Room

1. Call to Order
2. Minutes – November 5, 2009
3. Reports
  - a. Friends of the Library - Deb Simpson
  - b. Library Foundation – Michelle Pearson
  - c. One Book, One Broomfield – Kerry Pettis
  - d. Sustainable Broomfield Committee – Geoff Urand
  - e. Director of Library Services – to be distributed at meeting
  - f. Other
4. Old Business
  - a. Expiring Board terms
  - b. 2010 Meeting dates
  - c. Library advocacy update
  - d. Other
5. New Business
  - a. Review of Library policies (mailed separately)
  - b. Other
6. Adjournment