



The Mamie Doud Eisenhower Public Library

AGENDA
REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

Date: February 4, 2010
Time: 6:30 p.m.
Place: Library Conference Room

1. Call to Order
2. Minutes – January 7, 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. Review of Library policies
 - c. Library advocacy update
 - d. Update on Adams 12 visit
 - e. Other
5. New Business
 - a. Library Board Training Workshop, March 19
 - b. Other
6. Adjournment