



*The Mamie Doud Eisenhower Public Library*

AGENDA  
REGULAR MEETING OF THE BROOMFIELD LIBRARY BOARD

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

1. Call to Order
2. Minutes – April 1, 2010
3. Reports
  - a. Friends of the Library – Laurie Huff
  - b. Library Foundation – Thomas Reid
  - c. One Book, One Broomfield – Kerry Pettis
  - d. Sustainable Broomfield Committee – Geoff Urland
  - e. Director of Library Services – to be distributed at meeting – Lesley Clayton
  - f. BVSD Resource Fair – Laurie Huff
  - g. Other
4. Old Business
  - a. Review of Library policies
  - b. Review of bylaws
  - c. Update on Adams 12 visit
  - d. Other
5. New Business
6. Adjournment