

Library Board Agenda

Thursday, January 5th, 6:30 p.m.

Library Eisenhower Room

Or

Zoom

<https://broomfield.zoom.us/j/94331966954>

Meeting ID: 943 3196 6954

Back up phone: 877 853 5247

Item	Title	Lead	Action	Schedule
1	Call to Order	Lisa Funderburg, Chair		6:30 - 6:32
2	Public Comment			6:32 - 6:35
3	Approval of Minutes	Lisa Funderburg, Chair	Vote Requested	6:35 - 6:40
4	Collections Team Report	Denise Muniz, Katherine Skeels & Susan Dunn	Information & Discussion	6:40 - 7:10
5	Notice of Expiring Board Terms (none until 3-31-24)	Kathryn Lynip - Director of Library, Arts, History & Extension	Information only	7:10 - 7:12
6	Staff Training Week	Kathryn Lynip - Director of Library, Arts, History & Extension	Information only	7:12 - 7:15
7	Directors Report	Kathryn Lynip - Director of Library, Arts, History & Extension	Review & Comment	7:15 - 7:30
8	Updates: What are you Reading?	Library Board Members		7:30 - 7:45
9	Adjourn		No vote needed	7:45

Next Library Board Meeting: Thursday, February 2, 2023 at 6:30 p.m.