

# Library Board Agenda

Thursday, March 2nd, 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	CSU Extension Overview & Highlights	Sarah Schweig - CSU Extension Director	Information & Discussion	6:40 - 7:05
5	Arts & History Overview & Highlights	Megan Gilby - Arts & History Manager	Information & Discussion	7:05 - 7:30
6	One Book Application Reviewer Election	Kathryn Lynip - Director of Library, Arts, History & Extension	Vote Requested	7:30 - 7:35
7	Directors Report	Kathryn Lynip - Director of Library, Arts, History & Extension	Review & Comment	7:35 - 7:45
8	Updates: What are you Reading?	Library Board Members		7:45 - 8:00
9	Adjourn		No vote needed	8:00

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

Next Month: 2024 Budget Discussion & Policy review