

Library Board Agenda

Thursday, April 7, 2022, 6:30 p.m.

Library Conference Room

Or

Zoom

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

Meeting ID: 943 3196 6954

Back up phone: 877 853 5247

1. Call To Order
2. Public Comment
3. Introductions of New Members
4. Minutes - March 3, 2022 Meeting
5. Old Business
 - a. Code of Conduct & Collection Policy changes made and approved by Board Chair
6. New Business
 - a. FLC potential changes
 - b. Scheduling Software being explored
 - c. Nominations for Officers - due to Lisa on **May 2nd** for consideration at **May 5th** meeting
7. Reports:
 - a. Library Friends Foundation - Kathryn Lynip
 - b. Director of Library Services - Kathryn Lynip
8. Other
 - What are you reading?
9. Adjournment