

# Library Board Agenda

Thursday, August 4, 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

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 <a href="#">Minutes</a>	Lisa Funderburg, Chair	Vote Requested	6:35 - 6:40
4	Staff Report: Outreach	Veronika Garcia & Eric Garduno	Information and Q&A	6:40 - 7:10
5	Old Business: Update on FLC/Marmot	Kathryn Lynip - Director of Library, Arts & History	Information	7:10 - 7:30
6	New Business: Library, Arts & History Expansion Study Session August 16th	Kathryn Lynip - Director of Library, Arts & History	Information & Discussion	7:30 - 7:40
7	New Business: Changes to Eisenhower Room Policy	Kathryn Lynip - Director of Library, Arts & History	Vote Requested	7:40 - 7:45
8	Directors Report:	Kathryn Lynip - Director of Library, Arts & History	Review & Comment	7:45- 8:00
9	Updates: What are you Reading?	Library Board Members		8:00 - 8:15
10	Adjourn		No voted needed	8:15

Next Library Board Meeting: Thursday, September 1, 2022 at 6:30 p.m.