



Library Board Agenda

Thursday, January 6, 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. Minutes - November 4, 2021 Meeting

4. Agenda review

5. Old Business
 - a. Year in Review
 - b. Removal of Lost & Damaged fees for Children's materials

6. New Business
 - a. Prospector
 - b. [Boards & Commissions Recruitment](#)
 - c. [2022 Visioning](#)

7. Reports:
 - a. Library Friends Foundation - Kathryn Lynip
 - b. [Director of Library Services](#) - Kathryn Lynip

8. Other
 - What are you reading?

9. Adjournment

Next Meeting: Discuss Library Board Calendar & Collection team report