

Library Board Agenda

Thursday, October 6, 2022, 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	Broomfield Town Square Update	Tim Fredregill, BTS representative	Information	6:40 - 7:10
5	Q&A about Town Square	Jeff Romine, CCOB Economic Vitality Director Lynn Merwin, CCOB Planner Tim Fredregill, BTS representative Jeff Davis, MSR Design Traci Lesneski, MSR Design	Q&A	7:10 - 7:30
6	FLC/Marmot Transition Update	Kathryn Lynip - Director of Library, Arts, History & Extension	Information and Q&A	7:30-7:40
7	Directors Report	Kathryn Lynip - Director of Library, Arts, History & Extension	Review & Comment	7:40 - 8:00
8	Updates: What are you Reading?	Library Board Members		8:00 - 8:15
9	Adjourn		No vote needed	8:15

Next Library Board Meeting: Thursday, November 3, 2022 at 6:30 p.m.