

Library Board Agenda

Thursday, November 3, 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	Budget Update Library Budget - Quarterly	Wendy Norris - Library Office Business Manager	Information and Q&A	6:40 - 7:15
5	2023 Library Closure Calendar	Kathryn Lynip - Director of Library, Arts, History & Extension	Vote Requested	7:15 - 7:35
6	December Meeting Proposal	Kathryn Lynip - Director of Library, Arts, History & Extension		7:35 - 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.