

Meeting date: Wednesday, April 8, 2015

Location: Canyon Meeting Room, Main Library, 1001 Arapahoe Ave.

Meeting start time: 6:00 p.m.

1. Approval of agenda
2. Public comment
3. Consent agenda
 - a. Approval of Mar. 4, 2015 meeting minutes (p. 2-5)
4. Impact Fees discussion – Susan Richstone, Deputy Director of Community Planning and Sustainability
5. Main Library renovation project update – Glenn Magee, Facilities Design and Construction Manager (p. 6)
6. Main Library Renovation Celebration update – Kathy Lane, Programs Specialist and Jennifer Bray, Communications Specialist III
7. Review and/or approval of draft policies (p. 7-17)
 - a. Approval of The Foundry Terms of Use Policy (p. 8-10)
 - b. Review and approval of the Boulder Public Library Security Camera Policy (p. 11-12)
 - c. Review of the draft Computer and Internet Use, and Filtering Policy (p. 13-14)
8. Update on filtering software and Connect Boulder
9. Library Commission update (from memo) (p. 18-23)
 - a. Update on email responses to Library Commission (p. 19-22)
 - b. Main Library meeting room update (p. 24)
10. Library and Arts Director's report (p. 25-37)
 - a. Results of Boulder Library Foundation 2015 Spring Grant Round (p. 28)
 - b. Civic Area update (p. 25)
 - c. Jaipur Literature Festival update (p. 25)
 - d. Nature Play (p. 25, 29-36)
 - e. Service levels per capita (p. 25, 37)
11. Adjournment

2015 Library Commissioners

Paul Sutter, Chair
Donna O'Brien
Joni Teter
Alicia Gibb
Timothy O'Shea