

Meeting date: Wednesday, August 5, 2015

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

Meeting start time: 5:30 p.m.

1. Approval of agenda
2. Public comment
3. Consent agenda
 - a. Approval of June 3, 2015 meeting minutes (p. 2-5)
 - b. Approval of July 11, 2015 retreat minutes (p. 6-8)
4. Presentation: Overview of the Boulder Reads program – Shelley Sullivan, Boulder Reads Manager
5. Review draft Distribution of Community Information Policy (p. 9-10)
6. Budget Update – Devin Billingsley, Senior Budget Analyst (p. 11)
7. Library Master Plan update (p. 12-17)
 - a. Review July 11, 2015 Library Commission Retreat minutes
 - b. Review draft Boulder Public Library Master Plan Process overview and timeline
8. Library Commission update (from memo) (p. 18-29)
 - a. Future agenda items
 - b. Discussion of Library Commission job description
 - c. Update on Egyptian Study Society events
 - d. Staff appreciation update
 - e. Boulder Library Foundation update
 - f. Jaipur Literature Festival
 - g. Update on Email Responses to Library Commission
9. Library and Arts Director's report (p. 30-31)
 - a. Library Charter Revisions
 - b. Parking at the Main Library
 - c. Summer Reading Program
 - d. Liquor License
10. Adjournment

2015 Library Commissioners

Paul Sutter, Chair

Donna O'Brien

Joni Teter

Alicia Gibb

Tim O'Shea