

Meeting date: Wednesday, Feb. 4, 2015

Location: Main Library, Arapahoe Conference Room, 1001 Arapahoe Avenue

Meeting start time: 6:00 p.m.

1. Approval of agenda
2. Public comment
3. Consent agenda
 - a. Approval of Jan. 7, 2015 meeting minutes (p. 2-5)
4. Update/discussion about Boulder Police patrol/enforcement in the Main Library – Commander McEldowney
5. Main Library renovation project update – Glenn Magee, Facilities Design and Construction Manager (p. 6-7)
6. Review renovation celebration plans – Jennifer Bray, Communications Specialist II and Kathy Lane, Library Programs Specialist
7. Follow-up on library budget questions – Devin Billingsley, Senior Budget Analyst (p. 8-11)
8. Library Commission review of the draft The Foundry terms of use policy (p. 12-15)
9. Library Commission update (from memo) (p. 16-21)
10. Discuss Library Commission Handbook update (p. 22-25)
11. Report on January 23-24, 2015 City Council retreat
12. Library and Arts Director's report (p. 26-31)
 - a. Follow up on potential partnerships
 - b. Follow up on Internet filtering investigation – cost and legal findings
 - c. Knight cities challenge grant
13. Future items/scheduling
14. Adjournment

2015 Library Commissioners

Anne Sawyer, Chair

Paul Sutter, Vice Chair

Donna O'Brien, Secretary+ BPL Foundation Director

Joni Teter, BPL Foundation Director

Alicia Gibb