

Meeting date: Wednesday, Jan. 7, 2015

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

Meeting start time: 6:00 p.m.

1. Approval of agenda
2. Public comment
3. Consent agenda
 - a. Approval of Dec. 8, 2014 meeting minutes (p. 3-7)
4. Main Library renovation project update – Glenn Magee, Facilities Design and Construction Manager (p. 8-10)
 - a. Tour first floor and automated materials handling system installation
 - b. Review renovation completion celebration plans
5. Library budget basics – Devin Billingsley, Senior Budget Analyst (p. 11-15)
6. Finalize Commission’s recommended changes to the City Charter (p. 16-20)
7. Library policy review and approval (p. 21-37)
 - a. Commission review and approval of Canyon Theater and Gallery terms of use and rental policy (p. 23-29)
 - b. Commission to review and provide feedback on the draft sponsorship of programs and events policy (p. 30-37)
8. Review Library Commission orientation handbook for incoming commissioners (p. 38)
9. Library Commission update (from memo) (p. 39-40)
10. Library and Arts Director’s report (p. 41-45)
 - a. Library usage statistics November 2013 through November 2014 (p. 45)
 - b. Follow up on potential partnership with Downtown Boulder film series
 - c. Information needed for Jan. 10, 2015 Boulder Library Foundation and Library Commission retreat
 - d. Changes to the schedule of hours for the Main Library, George Reynolds Branch Library, and the Meadows Branch Library
11. Future Items/Scheduling
12. 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