

Meeting date: Wednesday, June 3, 2015

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

Meeting start time: 6:00 p.m.

1. Approval of agenda
2. Library Commission photograph
3. Public comment
4. Consent agenda
 - a. Approval of May 6, 2015 meeting minutes (p. 2-4)
5. Downtown Boulder, Inc. partnership with the Library – Sean Maher, CEO of Downtown Boulder, Inc. (p. 5-10)
6. Presentation on plans for the new Maker Space – Adam Watts, Library Technology Support Specialist
7. 2015 Library budget update and 2016 budget planning– Devin Billingsley, Senior Budget Analyst (p. 11-15)
8. Approval of the updated Privacy Policy (p. 16-18)
9. Library Commission update (from memo) (p. 19-26)
 - a. Future agenda items
 - b. Discussion of Library Commission job description
 - c. Boulder Library Foundation update
10. Library and Arts Director's report (p. 27-63)
 - a. Civic Area Update: preliminary options for north building and theater renovations (p. 27, 30-58)
 - b. Update on discussion about liquor license for Library partners (p. 27-29)
 - c. July 11, 2015 Library Commission retreat agenda and discussion topic planning (p. 29)
 - d. Draft Master Plan process overview (p. 29, 59-60)
 - e. BPL quarterly performance statistics – Q1 2015 (p. 29, 61-63)
 - f. Jaipur Literature Festival update (p. 29)
11. Adjournment

2015 Library Commissioners
Paul Sutter, Chair
Donna O'Brien
Joni Teter
Alicia Gibb
Tim O'Shea