

Meeting date: Wednesday, May 6, 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. Swearing in of new commissioner – Tim O’Shea
4. Consent agenda
 - a. Approval of Apr. 8, 2015 meeting minutes (p. 2-4)
5. Main Library renovation project wrap up – Glenn Magee, Facilities Design and Construction Manager (p. 5-6)
6. Review of the Discovery Layer – Beth Gallinger, Systems Librarian
7. Review and/or approval of draft policies (p. 7-13)
 - a. Approval of Computer and Internet Use, and Filtering Policy (p. 8-9)
 - b. Review of the updated Privacy Policy (p. 10-12)
 - c. Review of the draft Community Bulletin Board Policy (p. 13)
8. Library Commission update (from memo) (p. 14-26)
 - a. Future Agenda Items (p. 14-15)
 - b. Update on emails to Library Commission (p. 15-22, 25-26)
 - c. Commission Meetings Section of the Library Commissioner Handbook (p. 22-24)
 - d. City Council Study Session on recommended changes to the City Charter (p. 24)
9. Library and Arts Director’s report (p. 27-35)
 - a. Downtown Business Inc. & Library Partnership (p. 27)
 - b. Website report (p. 27, 29-34)
 - c. Meeting Room Reservation System Updates (p. 27)
 - d. Library Foundation Bylaws and Open Meeting Requirements (p. 27, 35)
 - e. Library Commission Retreat, July 11, 2015 (p. 28)
10. Adjournment

2015 Library Commissioners

Paul Sutter, Chair
Donna O’Brien
Joni Teter
Alicia Gibb
Tim O’Shea