

# **Boulder Public Library Commission**

April 7, 2010

7:15 p.m.

## **AGENDA**

Call to Order (7:15 p.m.)

Approval of Minutes (7:17 p.m.)

- March 3, 2010

Public Participation (7:20 p.m.)

2010 Library Commission Appointment (7:30 p.m.)

- Welcome Anne Sawyer

Election of Officers (7:45 p.m.)

- Chair
- Vice-Chair
- Secretary
- Election of Boulder Public Library Foundation members

Matters from the Director & Staff (8:00 p.m.)

- Foundation program support
- Library Journal Mover & Shaker Award, Matthew Hamilton
- Study Session
- May Commission Meeting
- Finance Manager's Update

Matters from the Commission (8:15 p.m.)

Adjournment (8:30 p.m.)