

Boulder Public Library Commission Agenda

January 6, 2010

7:15 p.m.

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

Approval of Minutes

- November 4, 2009
- December 2, 2009

Public Participation (7:15 p.m.)

Matters from the Commission (7:20)

- Development Excise Tax – Fuqua

Matters from the Director & Staff (7:30 p.m.)

Community Literacy & Learning

- Welcome Diana Sherry, Community Literacy & Learning Manager

Library Innovation & Technology

- Mobile application for library catalog and information

Strategy & Administration

- Scheduling meeting location for 2010

Public Experiences & Resources

- Update about Computer Use Cards

Commission goals for current- November 2011 (7:45)

- Improving library security
- Update to Guiding Principles
- Commission Key Goal and Communicating this per City Council request

Follow-up from January Meeting (8:15)

- Development Excise Tax information
- Scheduled Capital projects

February Commission Meeting (8:35)

- Strategies and actions to meet Commission goal
- Mapping out meetings for 2010 per goals and strategies
- Start time 6:15 p.m.

Adjournment (8:45)