

Bloomfield Public Library Advisory Board

Agenda

August 2, 2011, 5:00 p.m.

- I. Call to Order and roll call
- II. Approval of Agenda
- III. Read correspondence
 - a. Letter from Laura Howe
- IV. Librarian's report
- V. Unfinished business
 - a. Review of past unfinished business
 - b. Develop and approve a vision and mission statement for the board.
 - c. Review and discuss the job description for the Bloomfield Librarian.
 - d. Status of Wi-Fi
- VI. New business
 - a. Review and discuss changes to by-laws
 - i. I. c. Absence of members
 - ii. II. A. Election of officers
 - iii. III. B. and C. Meeting dates
 - iv. Missing heading and numeration: Duties of the librarian
 - b. Schedule workshop
 - i. Special meeting agenda item 3b: Develop and approve a timeline defining one (1) and five (5) year plans.
- VII. Input from the floor
 - a. Public
 - b. Librarian
 - c. Board members
 - d. City council liaison
- VIII. Adjournment

What are you reading?

ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Library office at 505.632.8315 at least one week prior to the meeting or as soon as possible.