

**CITY OF LITTLETON**

**MEETING AGENDA**

**EDWIN A. BEMIS PUBLIC LIBRARY BOARD**

**6014 South Datura Street**

**Littleton, Colorado 80120**

**Wednesday, May 1, 2019**

**6:30 pm**

**Library Conference Room**

Sean Coyle  
Katherine Eberhard  
Louise Richey

Tom Smith  
Cecil Tobey, Chair

**1. Roll Call**

**2. Approval of Minutes**

April 3, 2019

**3. Approval of Agenda**

**4. Unscheduled Public Appearances**

**5. Old Business**

- A. Written report from Ms. Richey regarding Envision Littleton committee
- B. Recap of volunteer luncheon

**6. New Business**

- A. Fast Company article on homelessness (link to article emailed to Board members)

**7. Council Report**

**8. Director's Report**

**9. Deputy Director's Program Report**

**10. Roundtable**

**11. Adjournment**

The public is invited to attend all regular and special meetings of the Edwin A. Bemis Public Library Board. Please call 303-795-3961 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at, or participate in any such meeting. For any additional information concerning Library Board meetings, please call the above referenced number.