

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday March 15, 2018 6:30 PM

**Please send changes, additions, corrections to the agenda to Beth or Sarah
If you cannot attend, please notify Sarah 303-857-7180**

- I. Call to Order - Ms. McWilliams
- II. Roll Call - Ms. LeMay
- III. Approval of Agenda
- IV. Approval of Minutes

Feb. 15, 2018

V. Reports

i. City Report

ii. Director's Report (written)

ii. Committee Reports

1. Sunshine Fund (Ms. Kirschenman)

VIII. New Business

- i. Certificates of Deposit signers
- ii. Safety Deposit Box signers
- iii. No Interest Loan from HPLD
- iv. RFPs for Architect & Owners Rep

VIII. Continuing Business

- i. Services from HPLD
- ii. New HPLD Director
- iii. Summer 2018 Construction
- iv. Additional library building – report from Building Committee

IX. Development of next meeting agenda

X. Adjourn

Board Training: April 5th at 6:00

Next Meeting: April 19th at 6:30