

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday April 19, 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 - Mr. Victor
 - II. Roll Call - Ms. LeMay
 - III. Approval of Agenda
 - IV. Public Comment
 - V. Approval of Minutes
March. 15, 2018
 - VI. Reports
 - i. City Report
 - ii. Director's Report (written)
 - ii. Committee Reports
 - 1. Sunshine Fund (Ms. Kirschenman)
 - VII. New Business
 - i. ColoTrust account & move money from checking account
 - ii. Hours while at middle school
 - iii. Policies
 - a. Specialty Checkout
 - b. Censorship
 - c. Guns
 - VIII. Continuing Business
 - i. Summer 2018 Construction
 - ii. Committee changes – Building and Strategic plan
 - iii. RFPs updates
 - iv. Certificates of deposit & Safety Deposit signers
 - IX. Development of next meeting agenda
 - X. Adjourn
- Next Meeting: May 17, 2018 at 6:30**