

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday November 15, 2018 6:30 PM

425 S. Denver Ave, Fort Lupton, CO 80621

**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. Introduction to new board member
- III. Roll Call - Ms. LeMay
- IV. Approval of Agenda
- V. Approval of Minutes

October 18, 2018

VI. Public Comments

VII. Reports

i. City Report

ii. Weld Re-8 Report

iii. Director's Report (written)

iv. Committee Reports

1. Sunshine Fund (Ms. Holton)

VIII. Continuing Business

- i. Summer 2018 Construction update
- ii. Owners Representative update - intro
- iii. Attorney update
- iv. Mr. Victor's term

IX. New Business

X. Development of next meeting agenda

XI. Adjourn

Next Meeting: December 20, 2018 at 6:30 in the library.