

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Remote Meeting

Thursday, April 15, 2021 6:30 PM

425 S. Denver Ave, Fort Lupton, CO 80621

Join us online or by phone. Instructions are at the end of this document.

- I. Call to Order - Ms. Inge
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - March 15, 2021
 - Feb. 18, 2021
- V. Public Comments
- VI. Reports -
 - i. City Report
 - ii. Weld Re-8 Report
 - iii. Director's Report (written)
 - iv. Committee Reports
 - 1. Sunshine Fund (Ms. Holton)
- VII. New Business
 - i. Advocating for the library
 - ii. State Board Training
 - iii. Short Take Training Video
- VIII. Continuing Business
 - i. Executive Session - Section 24-6-402(4)(a), C.R.S., for the purpose of discussing the possible acquisition of real estate for a new public library site and pursuant to Section 24-6-402(4)(e)(I), C.R.S., to determine negotiations strategy and instruct negotiators on the possible acquisition of real estate for a new public library site.
 - ii. Strategic Planning Committee
 - iii. Complaint Form
 - iv. Policies Changes
 - v. Bylaw Changes
 - vi. Policy Committee
 - vii. IGA Committee
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

Next Meeting: May 20, 2021 at 6:30 PM.

Join the meeting online.

Thu, Apr 15, 2021 6:30 PM - 8:30 PM (MDT)

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