

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday, March 21, 2019 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. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
February 21, 2019
- 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. Continuing Business
 - i. Realtor update
 - ii. Summer 2018 Construction update
 - iii. IGAs 3-way update
 - iv. Bylaws 2nd reading - Part III Sections 10 – 18 & Part XI Sections 43 – 36
 - v. Bylaws 1st Reading - Part IV Sections 19- 27, VI section 28, VIII section 32, IX section 33
- VII. New Business
 - i. Minutes
- IX. Development of next meeting agenda
- X. Adjourn

Next Meeting: April 18, 2019 at 6:30 in the library.