

FORT LUPTON PUBLIC AND SCHOOL LIBRARY

LIBRARY BOARD AGENDA

**Regular Session**

**Thursday, April 18, 2019 7:00 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. Holton
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes  
March 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 & Land update
  - ii. Bylaws modified 1st Reading - Part IV Sections 19- 27, VI section 28, VIII section 32, IX section 33
  - iii. Bylaws 1st Reading – Sections I, II & VII
- VIII. New Business
  - i. Upcoming programs – Tea, SRP, Telescope viewing 5/10, ESL
- IX. Development of next meeting agenda
- X. Adjourn

**Next Meeting: May 16, 2019 at 7:00 PM in the library.**