

FORT LUPTON PUBLIC AND SCHOOL LIBRARY

LIBRARY BOARD AGENDA

Regular Session

Thursday, May 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. McWilliams
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
April 18, 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. Wember update
 - ii. Bylaws modified 2nd Reading - Part IV Sections 19- 27, VI section 28, VIII section 32, IX section 33
 - iii. Bylaws 2nd Reading – Sections I, II & VII
- VIII. New Business
 - ii. Budget Committee
- IX. Development of next meeting agenda
- X. Adjourn

Next Meeting: June 20, 2019 at 7:00 PM in the library.