

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session

Thursday, August 15, 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

July 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. Library Governance

ii. IGAs – City & Re8 and 3 way with HPLD

VIII. New Business - none

IX. Development of next meeting agenda

X. Adjourn

Next Meeting: September 19, 2019 at 7:00 PM in the library conference room.