

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Regular Session**

**Thursday, September 19, 2019 7:00 PM**

425 S. Denver Ave, Fort Lupton, CO 80621

**Please send changes, additions, corrections to the agenda to Gerri or Sarah  
If you cannot attend, please notify Sarah 303-857-7180**

I. Call to Order - Ms. Holton

II. Resignation

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes

August 15, 2019

V. Public Comments

VI. Reports -

i. City Report

ii. Weld Re-8 Report

iii. Director's Report (written)

1. HPLD IGA

2. Building update

3. Staff Appreciation Lunch

iv. Committee Reports

1. Sunshine Fund (Ms. Holton)

VII. Continuing Business

i. IGA (City/Re8) discussion

ii. HPLD joint meeting

VIII. New Business

i. Budget

ii. Officers

IX. Development of next meeting agenda

X. Adjourn

**Next Meeting: October 17, 2019 at 7:00 PM in the library conference room.**