

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session

Thursday, November 21, 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. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

October 17, 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. New Business

i. State Library - Crystal Schimpf

ii. Executive Session – 24-6-402(4)(c), C.R.S., to confer with the attorney for the library for the purposes of receiving legal advice on specific legal questions regarding the IGA between Re8 and the City of Fort Lupton, and the attorney's role.

iii. January joint meeting agenda

VIII. Continuing Business

i. IGA (City/Re8) committee

ii. Policy committee

iii. Building update

IX. Development of next meeting agenda

X. Adjourn

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