

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session

Thursday, December 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. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
November 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. IGA HPLD 2nd Draft
 - ii. IGA Re8 and city

- VIII. New Business
 - i. Re-appointment of Melia Inge to the library board
 - ii. Officer committee
 - iii. Collection Development Policy

- IX. Development of next meeting agenda

- X. Adjourn

Next Meeting: January 16, 2020 at 7:00 PM in the library conference room.