

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session

Thursday, January 16, 2020 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

December 19, 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. Strategic Plan

ii. New IGA (Re8 & City) for two locations

iii. Officer Elections

VIII. Continuing Business - none

IX. Development of next meeting agenda

X. Adjourn

Next Meeting: February 20, 2020 at 7:00 PM in the library conference room.