

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session

Thursday, February 20, 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

January 16, 2020

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 Committee Report

ii. Joint Meeting Debrief

iii. HPLD IGA

VIII. New Business

i. Board Calendar

ii. Loan Policy

iii. Executive Session - Section 24-6-402(4)(a), C.R.S., for the purpose of discussing the possible acquisition of real estate for a new public library site and pursuant to Section 24-6-402(4)(e)(I), C.R.S., to determine negotiations strategy and instruct negotiators on the possible acquisition of real estate for a new public library site.

IX. Development of next meeting agenda

X. Adjourn

Next Meeting: March 19, 2020 at 7:00 PM in the library conference room.