

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Regular Session**

**Thursday, June 18, 2020 6:30 PM**

425 S. Denver Ave, Fort Lupton, CO 80621

**Join us online or by phone. Instructions are at the end of this document.**

**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

February 20, 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. New Business

i. Reopening Guidelines

VIII. Continuing Business

i. Building plans

ii. Capital Budget

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

Homework: Strategic Planning

X. Adjourn

**Next Meeting: July 16, 2020 at 6:30 PM in the library conference room.**

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