

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Regular Session – Remote Meeting**

**Thursday, December 17, 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.**

- I. Call to Order - Ms. Holton
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes  
November 19, 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. Nomination Committee
- VIII. Continuing Business
  - I. Audit Committee
  - II. Strategic Planning Committee
  - 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: January 21, 2020 at 6:30 PM.**

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