

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Regular Session – Remote Meeting**

**Thursday, February 18, 2021 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. Inge
  - II. Roll Call
  - III. Approval of Agenda
  - IV. Approval of Minutes  
January 21, 2021
  - 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. Financial Statements
    - ii. Trust Funds
  - VIII. Continuing Business
    - I. Strategic Planning Committee
    - II. Art Policy
    - III. Short Take Training Video
    - IV. 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 18, 2021 at 6:30 PM.**

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