

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA  
Thursday March 15, 2018  
6:30 PM

- I. Call to Order - Ms. McWilliams
- II. Roll Call - Ms. McWilliams
- III. Approval of Agenda
- IV. Approval of Minutes  
February 15, 2018
- V. Reports and Correspondence
  - I. City Report
  - ii. Directors Reports
  - iii. Committee Reports
- VI. New Business
  - i. Certificates of Deposit Signers
  - ii. Safety Deposit Box signers
  - iii. No Interest Loan from HPLD
  - iv. RFP's for Architect & Owners Rep
- VII. Continuing Business
  - i. Services from HPLD
  - ii. New HPLD Director
  - iii. Summer 2018 Construction
  - iv. Additional library building
- IX. Development of next meeting agenda
- X. Adjourn

Next meeting: April 19, 2018