

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Thursday April 19, 2018 6:30 PM**

**Please send changes, additions, corrections to the agenda to Beth or Sarah  
If you cannot attend, please notify Sarah 303-857-7180**

- I. Call to Order - Mr. Victor
- II. Roll Call - Ms. LeMay
- III. Approval of Agenda
- IV. Public Comment
- V. Approval of Minutes

March. 15, 2018

VI. Reports

i. City Report

ii. Director's Report (written)

ii. Committee Reports

1. Sunshine Fund (Ms. Kirschenman)

VII. New Business

- i. ColoTrust account & move money from checking account
- ii. Hours while at middle school
- iii. Policies
  - a. Specialty Checkout
  - b. Censorship
  - c. Guns

VIII. Continuing Business

- i. Summer 2018 Construction
- ii. Committee changes – Building and Strategic plan
- iii. RFPs updates
- iv. Certificates of deposit & Safety Deposit signers

IX. Development of next meeting agenda

X. Adjourn

**Next Meeting: May 17, 2018 at 6:30**