

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

July 14, 2016 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 - Ms. McWilliams
- II. Roll Call - Ms. Ruckel
- III. Approval of Agenda
- IV. Approval of Minutes
  
- V. Reports and Correspondence
  - i. Report from City
    - 1. HPLD update
  - ii. Director's Report (written)
    - 1. Updated Board Contact List
  - iii. Committee Reports
    - 1. Sunshine Fund (Ms. Ruckel)
    - 2. Next 3 sections of Policies/ By-Laws (Loan Policies, Equipment Policies, Limitations)
  
- VI. New Business
  - i. Interim Director Expectations
    - 1. Pcard balance transfer
    - 2. Facility Meetings (RE8)
    - 3. High Plains Meetings
    - 4. District Employee's meetings
    - 5. City Meetings
    - 6. Positions
    - 7. Employee Expectations
    - 8. Janice's H Drive & High Plains – give access to Sarah
  - ii. Meeting with School Board/ Interim Director meeting with Superintendent
    - 1. Entrance & District Facility Planning
  - iii. Sculpture Cleaning
  - iv. Development of next meeting agenda
  - v. Capital Expenditure
  
- VII. Continuing Business
  - i. Quilt Show/ Trappers Day
  - ii. Director Position

VIII. Adjourn

**Next Meeting: August 18, 2016**