

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday January 18, 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 - Ms. Kopfman
- II. Introduction New Board Members & RE8 Ex-officio
- III. Roll Call - Ms. Ceretto
- IV. Approval of Agenda
- V. Approval of Minutes
Dec. 21, 2017
- VI.
 - i. City Report
 - ii. Director's Report (written)
 - ii. Committee Reports
 - 1. Sunshine Fund (Ms. Kirschenman)
- VII. New Business
 - i. RE8 School Representative Re-appointment
 - ii. New Officers
 - iii. Meeting Time
 - iv. Chamber lunch Feb. 14th
 - v. Services from HPLD
 - vi. Ex-Board member appreciation

- VIII. Continuing Business
 - i. Additional library building
 - ii. Summer 2018 construction

IX. Development of next meeting agenda

X. Adjourn

Next Meeting: February 15, 2018