

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday February 15, 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. McWilliams
- II. Confirmation of Beth McWilliams reappointment & introduce new RE8 Ex-Officio
- III. Roll Call - Ms. Ceretto
- IV. New Officers
- V. Approval of Agenda
- VI. Approval of Minutes
Jan. 18, 2018
- VII.
 - i. City Report
 - ii. Director's Report (written)
 - ii. Committee Reports
 - 1. Sunshine Fund (Ms. Kirschenman)
- VIII. New Business
 - i. Board Training – April
- VIII. Continuing Business
 - i. Additional library building – report from Jesse
 - ii. Summer 2018 construction
- IX. Development of next meeting agenda
- X. Adjourn

Next Meeting: March 15, 2018