

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Thursday June 21, 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. Roll Call - Ms. LeMay
- III. Approval of Agenda
- IV. Approval of Minutes

May 17, 2018

V. Reports

i. City Report

ii. Director's Report (written)

ii. Committee Reports

1. Sunshine Fund (Ms. Kirschenman)

VI. Continuing Business

- i. Trust funds & ColoTrust update
- ii. Summer 2018 Construction update
- iii. Policies update
- iv. RFQ/P update
- v. Capital Budget update

VII. New Business

IX. Development of next meeting agenda

X. Adjourn

**Next Meeting: July 19 at 6:30 at the Rec Center**