

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Thursday September 20, 2018 6:30 PM**

**At the FTL Library**

425 S. Denver Ave, Fort Lupton, CO 80621

**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. Board member update
- III. Roll Call - Ms. LeMay
- IV. Approval of Agenda
- V. Approval of Minutes  
July 19, 2018
- VI. Public Comments

VII. Reports

- i. City Report
- ii. Weld Re-8 Report
- iii. Director's Report (written)
- iv. Committee Reports
  - 1. Sunshine Fund (Ms. Kirschenman)

VIII. Continuing Business

- i. Summer 2018 Construction update
- ii. Owners Representative update
- iii. Attorney update

IX. New Business  
Budget

X. Development of next meeting agenda

XI. Adjourn

**Next Meeting: October 18, 2018 at 6:30 in the library.**