

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday December 20, 2018 6:30 PM

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. Roll Call - Ms. LeMay
- III. Approval of Agenda
- IV. Approval of Minutes

November 15, 2018

- V. Introduction to new employee
- 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. Holton)

- VIII. Continuing Business
 - i. Summer 2018 Construction update
 - ii. Owners Representative update
 - iii. Attorney update
 - iv. Mr. Victor's term
 - v. IGA
 - vi. Tax ID

- IX. New Business
 - i. Committee for 2019 Officers

X. Development of next meeting agenda

XI. Adjourn

Next Meeting: January 17, 2019 at 6:30 in the library.