

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – In-Person & Remote Meeting

Thursday, May 20, 2021 6:30 PM

425 S. Denver Ave, Fort Lupton, CO 80621

Join us in-person, online or by phone. Instructions are at the end of this document.

- I. Call to Order - Ms. Inge
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
April 15, 2021
- V. Public Comments
- VI. Reports -
 - i. City Report
 - ii. Weld Re-8 Report
 - iii. Director's Report (written)
 - iv. Committee Reports
 - 1. Sunshine Fund (Ms. Holton)
- VII. New Business
 - i. Short Take Training Video
- VIII. Continuing Business
 - i. Land update
 - ii. Complaint Form & process
 - iii. Policies Changes – Personnel page 12
 - iv. Bylaw Changes - Library Director & Staff Section 29 & 30 page 7
 - v. Strategic Planning Committee
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

Next Meeting: June 17, 2021 at 6:30 PM.

Join the meeting online.

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