

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, June 17, 2021 6:30 PM

425 S. Denver Ave, Fort Lupton, CO 80621

Join us 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
May 20, 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. May 25th meeting update
 - ii. High School Library remodel funds
- VIII. Continuing Business
 - i. Land update
 - ii. Building update
 - iii. Budget Committee
 - iv. Policies Changes – Budget Policy
 - v. Bylaw changes – Section 8 Powers & Duties
 - vi. Bylaw Changes - Sections 29 & 30 2nd vote
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

Next Meeting: July 15, 2021 at 6:30 PM.

Join the meeting online.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/693114733>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 693-114-733

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/693114733>