

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, February 17, 2022 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
January 20, 2022
- V. Reports -
 - i. City Report
 - ii. Weld Re-8 Report
 - iii. Director's Report (written)
 - iv. Committee Reports
 1. Sunshine Fund (Ms. Holton)
- VI. New Business
 - i. Upcoming Programming
 - ii. Quarterly Finance Committee
- VII. Continuing Business
 - i. Land update
 - ii. Building update
 - iii. Fundraising Update
 - iv. Officer Election Committee
 - v. Elections
 - vi. IGA
 - vii. Review Strategic Plan
 - viii. 2020 Audit Committee
 - ix. January Programming Report
- VIII. Public Comments
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

February BOT

Thu, Feb 17, 2022 6:30 PM - 8:30 PM (MST)

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

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