

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Regular Session – Online and In-Person Meeting**

**Thursday, April 21, 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. Holton
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes  
March 17, 2022
- 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)
    - 2. Creation of Standing Committees
- VII. New Business
  - i. Leann Perino
  - ii. Upcoming Programming
  - iii. Board Training
  - iv. Complaint Policy
  - v. Filming in Library Policy
  - vi. Mural Repair Funds
  - vii. Koshio Donation Allocation
  - viii. Fundraising
  - ix. Minute Format Update
- VIII. Continuing Business
  - i. Land update
  - ii. Building update
  - iii. IGA
  - iv. February Programming Report
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

April BOT

Thu, Apr 21, 2022 6:30 PM - 8:30 PM (MDT)

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

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