

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Thursday July 19, 2018 6:30 PM

At the FTL Recreation Center Senior Room

203 S Harrison 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

June 21, 2018

V. Reports

- i. City Report

- ii. Director's Report (written)

- iii. Weld RE8 Report

- vi. Committee Reports
 - 1. Sunshine Fund (Ms. Kirschenman)

VI. Continuing Business

- i. Trust funds & ColoTrust update
- ii. Summer 2018 Construction update
- iii. Policies update
- iv. Owners Representative update

VII. New Business

- i. Attorney
- ii. Trapper's Tea

VIII. Development of next meeting agenda

IX. Adjourn

Next Meeting: August 16th at 6:30 in the library.