

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Thursday, January 17, 2018 6:30 PM**

425 S. Denver 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. Resignation

III. Roll Call -

IV. Approval of Agenda

V. Approval of Minutes

December 20, 2018

VI. Public Comments

VII. Election of officers

VIII. Reports

i. City Report

ii. Weld Re-8 Report

iii. Director's Report (written)

iv. Committee Reports

1. Sunshine Fund (Ms. Holton)

IX. Continuing Business

i. Governance

ii. Owners Representative update

iii. Realtor update

iv. Summer 2018 Construction update

X. New Business

i. Building & Design Committee

ii. Financials

X. Development of next meeting agenda

XI. Adjourn

**Next Meeting: February 21, 2019 at 6:30 in the library.**