

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Thursday, February 21, 2019 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. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

January 17, 2019

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. Continuing Business

i. Owners Representative update

ii. Realtor update

iii. Summer 2018 Construction update

iv. Governance update

v. IGAs update

VIII. New Business

i. CD Review

ii. Bylaws & Policy revisions

IX. Development of next meeting agenda

X. Adjourn

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