

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, July 15, 2021 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
June 17, 2021
- 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. New Business
 - i. Director Search
- VIII. Continuing Business
 - i. John Chiml
 - ii. Update on email to Mayor
 - iii. High School Library remodel funds
 - iv. Land update
 - v. Building update
 - vi. Bylaw Committee – Section 8 Powers & Duties
 - vii. Policies Changes –
 - viii. Bylaw Changes –
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

Next Meeting: August 19, 2021 at 6:30 PM.

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