

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, August 19, 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
July 16, 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. Julia Dandio
 - ii. Upcoming Programming
 - iii. Library Hours
 - iv. Board Shirts
 - v. Attorney
- VIII. Continuing Business
 - i. Director
 - ii. Land update
 - iii. MOU on land
 - iv. Building update
 - v. Policies Changes –
 - vi. Bylaw Changes –
 - vii. Art Show Committee
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

Next Meeting: September 17, 2021 at 6:30 PM.

Join the meeting online.

Thu, Aug 19, 2021 6:30 PM - 8:30 PM (MDT)

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

<https://global.gotomeeting.com/join/142568437>

You can also dial in using your phone.

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