

FORT LUPTON PUBLIC AND SCHOOL LIBRARY

LIBRARY BOARD AGENDA

**Regular Session – Online and In-Person Meeting**

**Thursday, December 16, 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

November 18, 2021

V. Reports -

i. City Report

ii. Weld Re-8 Report

iii. Director's Report (written)

iv. Committee Reports

1. Sunshine Fund (Ms. Holton)

2. IGA Committee

VI. New Business

i. Upcoming Programming

ii. Board Calendar

iii. Fundraising

VII. Continuing Business

i. Land update

ii. MOU on land

iii. Building update

iv. Board Terms – Gerri and Chantel

v. Officer Election Committee

vi. November Programming Report

VIII. Public Comments

IX. Board comments

X. Development of next meeting agenda

XI. Adjourn

December BOT

Thu, Dec 16, 2021 6:30 PM - 8:30 PM (MST)

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