

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, January 20, 2022 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

December 16, 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. Remembering Sharon Day

ii. Upcoming Programming

iii. Board Packet

iv. Review Strategic Plan

v. 2020 Audit Committee

VII. Continuing Business

i. Land update

ii. Building update

iii. Officer Election Committee

iv. December Programming Report

VIII. Public Comments

IX. Board comments

X. Development of next meeting agenda

XI. Adjourn

January BOT

Thu, Jan 20, 2022 6:30 PM - 8:30 PM (MST)

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<https://global.gotomeeting.com/join/628412581>

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