

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, March 17, 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
February 17, 2022
- V. Reports -
 - i. City Report
 - ii. Weld Re-8 Report
 - iii. Director's Report (written)
 - iv. Committee Reports
 - 1. Sunshine Fund (Ms. Holton)
- VI. New Business
 - i. Upcoming Programming
 - ii. Board at Staff Day
- VII. Continuing Business
 - i. Land update
 - ii. Building update
 - iii. Officer Election Committee
 - iv. Elections
 - v. IGA
 - vi. 2020 Audit Committee
 - vii. February Programming Report
- VIII. Public Comments
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

March BOT

Thu, Mar 17, 2022 6:30 PM - 8:30 PM (MDT)

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

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