## FORT LUPTON PUBLIC AND SCHOOL LIBRARY LIBRARY BOARD AGENDA

## Regular Session - Online and In-Person Meeting

Thursday, June 16, 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. Holton
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes

May 19, 2022

- 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. Upcoming Programming
  - ii. ALA Freedom to Read Statement Review
  - iii. 2023 Budget Committee

## VIII. Continuing Business

- i. Building update
- ii. Koshio Donation Allocation
- iii. IGA
- iv. May Programming Report
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

June BOT

Thu, Jun 16, 2022 6:30 PM - 8:30 PM (MDT)

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

https://meet.goto.com/985837101

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 985-837-101

Get the app now and be ready when your first meeting starts: <a href="https://meet.goto.com/install">https://meet.goto.com/install</a>