

FORT LUPTON PUBLIC AND SCHOOL LIBRARY

LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, July 21 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
June 16, 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)
 - 2. Policy Committee
 - 3. Art Show Committee
- VII. New Business
 - i. Welcome New Board Members
 - ii. ALA Review – Julia and Thomas
 - iii. Upcoming Programming
 - iv. Board Training: The importance of school libraries
 - a. <https://medium.com/everylibrary/school-libraries-are-the-only-thing-that-matters-bbef39f73727>
 - v. Wember Add Services
 - vi. Fundraising Update
- VIII. Continuing Business
 - i. Building update
 - ii. Koshio Donation Allocation
 - iii. IGA
 - iv. June Programming Report
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

July BOT

Thu, Jul 21, 2022 6:30 PM - 8:30 PM (MDT)

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

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