

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session – Online and In-Person Meeting

Thursday, August 18 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
July 21, 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
 - 4. Audit Committee
- VII. New Business
 - i. Upcoming Programming
 - ii. Board Training: IGA
 - iii. Bylaw and Policy First Votes:
 - a. Bylaw Section 20 Date of Election
 - b. Budget Policy
 - c. Ethics Policy
 - iv. Trapper Days – Board Volunteers
 - v. High School Remodel Committee
 - vi. Fundraising
- VIII. Continuing Business
 - i. Building update
 - ii. Koshio Donation Allocation
 - iii. IGA
 - iv. July Programming Report
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

August BOT

Thu, Aug 18, 2022 6:30 PM - 8:30 PM (MDT)

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

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