

FORT LUPTON PUBLIC AND SCHOOL LIBRARY  
LIBRARY BOARD AGENDA

**Regular Session – Online and In-Person Meeting**

**Thursday, September 15, 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  
August 18, 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: Awareness of bias towards teens
  - iii. Bylaw and Policy Updates
    - a. Bylaw Section 20 Date of Election – Second Vote
    - b. Budget Policy – Second Vote
    - c. Ethics Policy – First Vote
    - d. Behavior Policy – First Vote
  - iv. Trapper Day Recap
  - v. High School Remodel Committee
  - vi. Fundraising
- VIII. Continuing Business
  - i. Building update
  - ii. Koshio Donation Allocation
  - iii. IGA
  - iv. August Programming Report
- IX. Board comments
- X. Development of next meeting agenda
- XI. Adjourn

when your first meeting starts: <https://meet.goto.com/install>