

FORT LUPTON PUBLIC AND SCHOOL LIBRARY

LIBRARY BOARD AGENDA

**Regular Session**

**Thursday, June 20, 2019 7:00 PM**

425 S. Denver Ave, Fort Lupton, CO 80621

**Please send changes, additions, corrections to the agenda to Beth or Sarah**

**If you cannot attend, please notify Sarah 303-857-7180**

I. Call to Order - Ms. McWilliams

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

May 16, 2019

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. Continuing Business

i. 2018 Summer Construction update

ii. Designer/Architect - approval

VIII. New Business

i. Budget – annual

ii. Budget - Building

iii. Policies

a. Budget

b. Behavior

IX. Development of next meeting agenda

X. Adjourn

**Next Meeting: July 18, 2019 at 7:00 PM in the library.**