

FORT LUPTON PUBLIC AND SCHOOL LIBRARY
LIBRARY BOARD AGENDA

Regular Session

Thursday, July 16, 2020 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 18, 2020

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. Budget Committee

ii. Audit Committee

iii. Policy – Pandemic Disease Policy

VIII. Continuing Business

i. HPLD IGA

ii. Strategic Planning

IX. Development of next meeting agenda

X. Adjourn

Next Meeting: August 20, 2020 at 6:30 PM in the library conference room.

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