



Library Advisory Board Meeting

Monday, April 23, 2012 – 4:30 p.m.
Library Community Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Virginia Foley, Chair; Alida Patino; Sandra Schmeeckle; Trenton Klimper; and Peggy Palu, Secretary
 - b. City Council Liaison: Lisa Northrup, Councilmember
 - c. City Staff: Claudia Nickell, Superintendent Lib/Mus. Services; David Callahan, Director of Community Development, interim Community Services Director
3. Approval of meeting minutes from March 19, 2011
4. Correspondence to the Board
5. Reports:
 - a. City Council Update - Councilmember Lisa Northrup
 - b. Director's Update – Claudia Nickell
6. Public Invited to Comment
7. Old Business:
 - City Council Request
8. New Business:
 - Membership: Soliciting Board Members
9. Board Member Reports
10. Next Meeting Date – May 21, 4:30 p.m.
11. Adjourn

Chair:

Virginia Foley
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Phone: (970) 867-9603

City Contact:

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THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made.