



Library Advisory Board Meeting

Monday, September 24th, 2012 – 4:30p.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: Andrew L. Dunehoo, Director of Library & Museum Services; David Callahan, Director of Community Development, interim Community Services Director
3. Approval of meeting minutes from August 20th, 2012
4. Correspondence to the Board
5. Reports:
 - a. City Council Update - Councilmember, Lisa Northrup
 - b. Director's Update –Andrew Dunehoo Director of Lib. & Mus.
6. Public Invited to Comment
7. Old Business
 - a. Library Policy Amendments
 - i. Temp Card Policy
 - ii. Card Requirements
 - iii. Patron Computer Usage – Inappropriate materials
8. New Business
 - a. E-book update – Aspencat
9. Board Member Reports
10. Next Meeting Date – October 15th, 4:30 p.m.
11. Adjourn

Chair:

Virginia Foley
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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.

