



**Library Advisory Board Meeting  
Monday, March 18, 2013 – 4:30 p.m.  
Library Conference Room-414 Main Street**

**Agenda**

1. Call to Order
2. Roll Call
  - a. Members: Virginia Foley, Chair; Alida Patino; Sandra Schmeeckle; Tenton Klimper; and Peggy Palu, Secretary
  - b. City Council Liaison: Lisa Northrup, Councilmember
  - c. City Staff: Jody Hungenberg, Interim Director of Library & Museum Services; David Callahan, Director of Community Development, & Community Services Director
3. Approval of meeting minutes from January 28, 2013
4. Correspondence to the Board
5. Reports:
  - a. City Council Update- Councilmember, Lisa Northrup
  - b. Director's Update- David Callahan and Jody Hungenberg
6. Public Comment
7. Old Business
  - a. Library Advisory Board Bylaws
8. New Business
  - a. Board Member Application
9. Board Member Reports
10. Next Meeting Date- March 25, 2013, 4:30 p.m.
11. Adjourn

**Chair:**

Virginia Foley  
921 Vickie St.  
Fort Morgan, CO 80701  
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.