



Library Advisory Board Meeting

Monday, September 15, 2014, 4:30 p.m.
Library Conference Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Chairman Brittany Meyers, Vice Chairman Sandra Schmeeckle, Secretary Alida Patino, Member Virginia Foley, Member Betsy Porter, Member Matthew Sharp
 - b. City Council Liaison: Christine Castoe - Council member
 - c. City Staff: Jody Hungenberg - Dir. Library/Museum, Josh Miller - Dir. Community Services
3. Approval of meeting minutes from August 18, 2014
4. Correspondence to the Board
5. Recognition of Visitors and Guests
6. Reports:
 - a. City Council Update – Christine Castoe
 - b. City Operations – Josh Miller
 - c. Director's Update - Jody Hungenberg
7. Public Invited to Comment
8. Old Business:
 - Freegal Music Service Demonstration
 - Evanced Calendar Demonstration
 - Ebooks Demonstration
 - Cypress Resume Demonstration
9. New Business:
 - Policy Development – Fines
 - Policy Development – Circulation
10. Board Member Reports
11. Next Meeting Date – October 20, 2014
12. Adjourn

Chairman:
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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 St, Fort Morgan CO at (970) 542-3693 or by fax at (970) 542-3698. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made.