



Library Advisory Board Meeting

Monday, January 26, 2015, 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 November 17, 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:
9. New Business:
 - Policy Development – Fines & Circulation
 - Board Elections for 2015
10. Board Member Reports
11. Next Meeting Date – February 23, 2015
12. Adjourn

Chairman:
Brittany Meyers
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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.