



**Fort Morgan Public Library
Board Meeting Agenda
February 23, 2009
5:00 p.m., Children's Library**

- I. Call to Order
- II. Introductions
- III. Approval of Jan. 26th Minutes
- IV. Reports
 - A. Director's - Cathy
 - B. Community Services - Don
- V. Old Business
 - A. Election of Officers
 - B. City Council Reception
- VI. New Business
- VII. For the good of the Library