



**Fort Morgan Public Library
Board Meeting Agenda
January 26, 2009
5:00 p.m., Children's Library**

- I. Call to Order
- II. Approval of Nov. 17th Minutes
- III. Reports
 - A. Annual Report - Cathy
 - B. 2008 Year-end Financial & Outlook for 2009 – Alberta S.
 - C. Friends of the Library Annual Report
 - D. Community Services - Don
- IV. Old Business
 - A. Nominate two Board members – applicants Virginia Foley, Ruth Tryon, & Sandra Schmeekle
- V. New Business
- VI. For the good of the Library

Posted on Friday, January 16, 2009, by City Clerk Andrea Strand