



**Fort Morgan Public Library
Board Meeting Agenda
December 14, 2009
5:00 p.m., Community Room**

- I. Call to Order
- II. Approval of Nov.16th Minutes
- III. Reports
 - A. Director's – Cathy
 - B. City – Alberta
- IV. New Business
 - A. Board Self-Evaluation
 - B. Peggy Palu – Board Nominee
 - C. Re-schedule Jan. meeting