



**Fort Morgan Public Library
Board Meeting Agenda
January 25, 2010
5:00 p.m., Community Room**

- I. Call to Order
- II. Introductions
- III. Approval of Dec. 14th Minutes
- IV. Reports
 - A. Director's – Cathy
 - B. City – Brent Nation, new Council liaison
- IV. New Business
 - A. Approve proposed 2010 Meeting agendas
 - B. Approve 2009 Annual Report