



**Fort Morgan Public Library
Board Meeting Agenda
February 22, 2010
5:00 p.m., Community Room**

- I. Call to Order
- II. Approval of Dec. 14th & Jan. 25th Minutes
- III. Reports
 - A. Director's – Cathy
 - B. City – Brent Nation
- IV. New Business
 - A. Election of officers
 - B. Approve proposed 2010 Meeting Agendas
 - C. Approve 2009 Annual Report
 - D. Approve 2010 – 2012 Strategic Technology Plan