



Library Advisory Board Meeting

Monday, August 16, 2010 – 5:00p.m.
Library Community Room – 110 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Rita Coates, Vice-President; Lisa Northrup, President; Lynn Pickering; Virginia Foley; Sandra Schmeeckle; and, Peggy Palu, Secretary
 - b. City Council Liaison: Brent Nation, Councilmember
 - c. City Staff: Cathy Bosley, Librarian; Patti Evans, Director Community Services
3. Approval of meeting minutes from June 21, 2010
4. Reports:
 - a. City Council Update-Councilmember Brent Nation
 - b. Director's Update-Cathy Bosley, Director
5. Public Invited to Comment
6. Old Business:
 - a. Mid-Year Budget Adjustments (financial statement to be provided)
7. New Business:
 - a. Annual review of Library Policy Statement (please bring your policy/notebooks)
8. Board Member Reports
9. Next Meeting Date – September 20, 2010
10. Adjourn

President:
Lisa Northrup
812 Karen Street
Fort Morgan, CO 80701
Phone: (970) 542-0908

City Contact:
Cathy Bosley, FMPL Director
414 Main Street
Fort Morgan CO 80701
Phone: (970) 542-4001
Fax: (970) 542-4013
Email: cbosley@cityoffortmorgan.com

THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (970) 542-3963.

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