



Library Advisory Board Meeting

Monday, August 20, 2012 – 4:30 p.m.
Library Community Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Virginia Foley, Chair; Alida Patino; Sandra Schmeeckle; Trenton Klimper; and Peggy Palu, Secretary
 - b. City Council Liaison: Lisa Northrup, Councilmember
 - c. City Staff: Claudia Nickell, Superintendent of Library & Museum Services; David Callahan, Director of Community Development, interim Community Services Director
3. Approval of meeting minutes from June 18, 2012
4. Correspondence to the Board
5. Reports:
 - a. City Council Update - Councilmember, Lisa Northrup
 - b. Director's Update – Claudia Nickell (Andrew Dunehoo Director of Lib & Mus will be absent)
6. Public Invited to Comment
7. Old Business
8. New Business
 - a. Library Policy Amendments
 - i. Temp Card Policy
 - ii. Card Requirements
9. Board Member Reports
10. Next Meeting Date – September 17, 4:30 p.m.
11. Adjourn

Chair:

Virginia Foley
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City Contact:

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THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made.