



Library Advisory Board Meeting

Monday, January 25, 2015, 4:30 p.m.
Library Community Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Chairman Brittany Meyers, Vice Chairman Sandra Schmeeckle, Secretary Alida Patino, Member Virginia Foley, Member Betsy Porter, Member Lanette Gimbel, Member Matthew Sharp
 - b. City Council Liaison: Christine Castoe - Council member
 - c. City Staff: Chandra McCoy - Library/Museum Director, Josh Miller – Director of Community Services
3. Approval of meeting minutes from October 19, 2015
4. Correspondence to the Board
5. Recognition of Visitors and Guests
6. Reports:
 - a. City Council Update – Christine Castoe
 - b. City Operations – Josh Miller
 - c. Library/Museum Update – Chandra McCoy
7. Public Invited to Comment
8. Old Business:
9. New Business:
 - a. Board Elections for 2016
 - b. Policy/Procedure Manual
 - c. New Paint & Signs
10. Board Member Reports
11. Next Meeting Date – February 22, 2015
12. Adjourn

Chairman:
Brittany Meyers
jasnbrit@yahoo.com

City Contact:
Chandra McCoy
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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 St, Fort Morgan CO at (970) 542-3693 or by fax at (970) 542-3698. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made.