



# Library Advisory Board Meeting

Monday, October 17, 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 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. Library Advisory Board member application review - Abigail Patterson
4. Approval of meeting minutes from September 19, 2016
5. Correspondence to the Board
6. Recognition of Visitors and Guests
7. Reports:
  - a. City Council Update – Christine Castoe
  - b. City Operations – Josh Miller
  - c. Library/Museum Update – Chandra McCoy
8. Public Invited to Comment
9. Old Business:
10. New Business:
  - a. Update on Flooring & shelving project
  - b. Procedure Manual Discussion
  - c. OverDrive Consortium demo
11. Board Member Reports
12. Next Meeting Date – November 21, 2016
13. Adjourn

**Chairman:**  
Brittany Meyers  
[jasnbrit@yahoo.com](mailto:jasnbrit@yahoo.com)

**City Contact:**  
Chandra McCoy  
414 Main Street  
Fort Morgan, CO 80701  
[cmccoy@cityoffortmorgan.com](mailto:cmccoy@cityoffortmorgan.com)

***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.