



# Library Advisory Board Meeting

Monday, November 21, 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, Member Abigail Patterson
  - 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 17, 2016
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. Re-application to Library Board by Sandra Schmeeckle
  - b. Re-application to Library Board by Brittany Meyers
  - c. Update on Flooring & shelving project
  - d. Operations Manual discussion
10. Board Member Reports
11. Next Meeting Date – December 19, 2016
12. Adjourn

**Chairman:**  
Brittany Meyers  
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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 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.