



Library Advisory Board Meeting

Monday, January 22nd 4:30 p.m.
In Person Meeting
Community Room

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Chair Barbara Keenan, Vice Chairman Christiane Olivo, Secretary Vacant, Member Abigail Patterson, Member Karen Sheldon, Member Shirley Sailsbery
 - b. City Council Liaison: James Parks - Council member
 - c. City Staff: Chandra McCoy - Library/Museum Director
3. Approval of meeting minutes from November 20th, 2023
4. Correspondence to the Board
5. Recognition of Visitors and Guests
6. Business:
 - a. New secretary for 2024
 - b. Virginia Foley's application
7. Reports:
 - a. Library/Museum Update – Chandra McCoy
 - i. Monthly Numbers
 - ii. 2023 Annual Report
 - iii. Upcoming Capital Improvement Projects
 - b. City Council Update – James Parks
8. Public Invited to Comment
9. Next Meeting March 18th, 2023
10. Adjourn

Chairman:
Barbara Keenan
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970-867-2512

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.