



# Library Advisory Board Meeting

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

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## 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  
921 Vickie St.  
Fort Morgan, CO 80701  
Phone: (970) 867-9603

**City Contact:**

Andrew L. Dunehoo, Director of Library & Museum Services  
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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.