



Library Advisory Board Meeting

Monday, January 28, 2013 – 4:30 p.m.
Library Community Room – 414 Main Street

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: Andrew L. Dunehoo, Director of Library & Museum Services; Jody Hungenberg, Library Superintendent; David Callahan, Director of Community Development & Community Services Director
3. Approval of meeting minutes from November 19, 2012
4. Correspondence to the Board
5. Reports:
 - a. City Council Update - Councilmember Lisa Northrup
 - b. Director's Update –Andrew Dunehoo, Director of Lib. & Mus.
6. Public Invited to Comment
7. Old Business
8. New Business
 - a. Book Purchasing Status
 - b. Laptop Bar Usage
9. Board Member Reports
10. Next Meeting Date – February 25, 4:30 p.m.
11. Adjourn

Chair:

Virginia Foley
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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 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.