



Library Advisory Board Meeting

Monday, May 20, 2013, 4:30 p.m.
Library Conference Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Chairman Virginia Foley; Vice Chairman Trenton Klimper, Secretary Peggy Palu, Member Alida Patino, Member Sandra Schmeeckle Member Brittany Meyers
 - b. City Council Liaison: Christine Castoe - Councilmember
 - c. City Staff: Jody Hungenberg - Dir. Library/Museum, David Callahan - Dir. Community Development/Community Services
3. Approval of meeting minutes from April 22, 2013
4. Correspondence to the Board
5. Recognition of Visitors and Guests
6. Reports:
 - a. City Council Update – Christine Castoe
 - b. Director's Update - Jody Hungenberg
7. Public Invited to Comment
8. Old Business:
 - Status of the bylaw draft
 - Patron surveys
9. New Business:
10. Board Member Reports
11. Next Meeting Date
12. Adjourn

Chairman:
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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.