



# Library Advisory Board Meeting

Monday, Oct 21, 2013, 4:30 p.m.  
Library Conference Room – 414 Main Street

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## Agenda

1. Call to Order
2. Roll Call
  - a. Members: Chairman Virginia Foley; Vice Chairman Brittany Meyers, Secretary Peggy Palu, Member Alida Patino, Member Sandra Schmeeckle Member Betsy Porter, Member Matthew Sharp
  - b. City Council Liaison: Christine Castoe - Council member
  - c. City Staff: Jody Hungenberg - Dir. Library/Museum, Josh Miller – Dir. Community Services
3. Approval of meeting minutes from Aug. 19, 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:  
Reappointment of Virginia Foley to board
9. New Business:  
Fees  
Policy  
State Grant
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.