



Library Advisory Board Meeting

Monday, August 18, 2014, 4:30 p.m.
Library Conference Room – 414 Main Street

Agenda

1. Call to Order
2. Roll Call
 - a. Members: Chairman Brittany Meyers, Vice Chairman Sandra Schmeeckle, Secretary Alida Patino, Member Virginia Foley, 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 Development/Community Services
3. Approval of meeting minutes from July 21, 2014
4. Correspondence to the Board
5. Recognition of Visitors and Guests
6. Reports:
 - a. City Council Update – Christine Castoe
 - b. City Operations – Josh Miller
 - c. Director's Update - Jody Hungenberg
7. Public Invited to Comment
8. Old Business:
9. New Business:
 - Policy Development – Unattended Child Policy
 - Policy Development – Code of Conduct
 - Freegal Music Service Demonstration
 - Evanced Calendar Demonstration
10. Board Member Reports
11. Next Meeting Date – September 15, 2014
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.