



**Fort Morgan Public Library  
Board Meeting Agenda  
November 16, 2009  
5:00 p.m., Community Room**

- I. Call to Order
- II. Approval of Oct. 19th Minutes
- III. Reports
  - A. Director's – Cathy
  - B. City – Alberta
- IV. New Business
  - A. Board Training Review
  - B. Evaluation of Cathy
  - C. Evaluation of Board
  - D. Board Openings (2)