



**Fort Morgan Public Library
Board Meeting
August 17, 2009
5:00 p.m.
Community Room**

Agenda

- I. Call to Order
- II. Approval of May 18th and June 15th Meeting Minutes;
July no meeting (no quorum)
- III. Reports
 - A. Director – Claudia
 - B. Community Services – Don
 - C. City – Alberta
- IV. New Business
 - A. 2010 Budget Discussions
 - B. Library Operations