



Library Advisory Board Meeting

Monday, Dec. 16, 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 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 Development/Community Services
3. Approval of meeting minutes from Nov. 18, 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:
Review of Policy Statement
9. New Business:
10. Board Member Reports
11. Next Meeting Date – January 20,2014
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.