



FCMS Board Minutes

Poudre River Public Library

July

28, 2014

Present: Ronnie Estelle, Lorie Federman, Kathy Lynch, John Sanderson

**4:00-4:10 Welcome and Reading of Vision and Mission
Review and Approve Minutes of June 26, 2014**

4:10-4:15 Public Comment

4:15-4:45 EXEC. SESSION: FCMS Work Agreements; Board Process: Hiring

4:45-5:15 Enrollment: numbers of each age/level, and budget scenarios

5:15-5:20 Discussion and nomination of staff member to join the Board for YR 1.

5:20-5:25 Reschedule 13 Aug Meeting

5:25-5:30 Closing and Adjourn