

**AGENDA**  
**The Denver Public Library Commission**  
Regular Monthly Meeting  
**Thursday, January 19, 2012, 8:30 a.m.**  
Denver Central Library, L7 Library Commission Room

1. Call to Order. Kevin O'Connor
2. Introductions.
3. Approval of Minutes of December 21, 2011, Regular Library Commission Meeting. Commission
4. Public Comment Period.
5. Report of the President and Members.
6. Report of the City Librarian and Staff.
  - a. Written report items. Shirley Amore
  - b. Acquisition Budget Breakdown. Rachel Fewell
  - c. Staff Technology Training Program. Zeth Lietzau
  - d. Smiley Branch Library Update. Kristen Monroe
  - e. Community Relations Report. Diane Lapierre
  - f. Other items.
7. Report of the Denver Public Library Friends Foundation. Elizabeth Anderman
8. Other Business. Commission
9. Recess of Public Session.
10. Executive Session for Discussion of City Librarian's Performance Evaluation, January 2011-December 2011.
11. Reconvening of Public Session.
12. Action on matters discussed in Executive Session. Commission
13. Adjournment.