

**AGENDA**  
**The Denver Public Library Commission**  
Regular Monthly Meeting  
**Thursday, January 21, 2016, 8:00 a.m.**  
Denver Central Library  
Level 7 Training Room

1. Call to Order
2. Introductions
3. Approval of Minutes from November 19, 2015 and December 17, 2015 Regular Library Commission Meetings. Commission
4. Public Comment Period
5. Approval of 2016 Special Trust Fund Budget. Ron Miller
6. Approval of the amended Library Use policy. Michelle Jeske
7. Report of the President and Members
  - a. Approval of 2016 holidays and closings, incl. day for internet changeover
  - b. Schedule 2016 Commission dates and times
8. Report of the City Librarian
  - a. Approval of 2016 strategic framework
  - b. 2015 accomplishments/Executive scorecard
  - c. Written report items
  - d. Other items
9. Report of the Denver Public Library Friends Foundation. Gay Cook and Diane Lapierre
10. Other Business
11. Recess of Public Session
12. Executive Session for Discussion of City Librarian's Performance Evaluation, March 2015-December 2015
13. Reconvening of Public Session
14. Action on matters discussed in Executive Session.
15. Adjournment