

**AGENDA**  
**The Denver Public Library Commission**  
Regular Monthly Meeting  
**Thursday, March 17, 2016, 8:00 a.m.**  
Denver Central Library  
Rick Ashton Legacy Room

1. Call to Order.
2. Introductions
3. Approval of Minutes of February 18, 2016, Regular Library Commission Meeting.  
Commission
4. Public Comment Period.
5. Approval of revised Staff Council bylaws. Jason Monroe
6. Financial Report: Year-End 2015. Ron Miller
7. Review of 2015 and 2016 Friends Foundation endowment and fundraising funds. Ron Miller
  - a. Report of 2015 endowment distribution and fundraising funds
  - b. Approval for 2016 endowment request
8. Report of the President and Members.
9. Report of the Denver Public Library Friends Foundation. Gay Cook and Diane Lapierre
10. Report of the City Librarian and Staff.
  - a. Written report items.
  - b. Other items.
11. Discussion of diversity in leadership at DPL. Michelle Jeske, Letty Icolari and Kristen Svendsen
12. Other Business.
13. Adjournment.