

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, June 16, 2016, 8:00 a.m.
Denver Central Library
L7 Training Room

1. Call to Order.
2. Introductions.
3. Approval of Minutes of May 19, 2016, Regular Library Commission Meeting.
Commission
4. Public Comment Period.
5. Approval of the Proposed 2017 General Fund Budget. Commission
6. Report of the President and Members.
 - a. Approval of changes to Commission bylaws
7. Report of the Denver Public Library Friends Foundation. Gay Cook and Diane Lapierre
 - a. Friends Foundation Financial Report
8. Report of the City Librarian and Staff
 - a. Written report items.
 - b. Other items.
 - c. Special Collections Highlight: Douglas Fine Print Collection. Brian Trembath
9. 2017 Summer of Learning. Ann Schwab
10. Other Business.
11. Adjournment.