

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, July 21, 2016, 8:00 a.m.
Denver Central Library
L7 Training Room

1. Call to Order.
2. Introductions.
3. Approval of Minutes of June 16, 2016, Regular Library Commission Meeting.
Commission
4. Public Comment Period.
5. Approval of Resolutions of Appreciation
 - a. Taylor Kirkpatrick
 - b. Gloria Rubio-Cortés
6. Election of Officers for 2016-2017. Taylor Kirkpatrick
 - a. Recommendation of the Nominating Committee
 - b. Election of Officers
7. Second Quarter Financial Report. Ron Miller
8. Report of the President and Members.
 - a. Approval of changes to the Juanita Gray award requirements. Rosemary Marshall and Zelda DeBoyes
9. Report of the Denver Public Library Friends Foundation. Gay Cook and Diane Lapierre
10. Report of the City Librarian.
 - a. Written report items.
 - b. Other items.
11. Facilities Master Plan.
 - a. GO Bond and Library Plan
 - b. Central Library Re(Imagining) Presentation. Humphries Poli/gkkworks
12. Other Business.
13. Adjournment.