

**AGENDA**  
**The Denver Public Library Commission**  
Regular Monthly Meeting  
**Thursday, August 18, 2016, 8:30 a.m.**  
Denver Central Library  
L7 Training Room

1. Call to Order.
2. Introductions.
3. Approval of Minutes of July 21, 2016, Regular Library Commission Meeting.  
Commission
4. Public Comment Period.
5. Report of the President and Members.
  - a. Welcome new Commissioners
  - b. Commission meeting dates/times
  - c. Committee roles
6. Report of the Denver Public Library Friends Foundation. Gay Cook and Diane Lapierre
7. Report of the City Librarian.
  - a. Written report items
  - b. Facilities Master Plan update
  - c. Other items
8. Community Engagement presentation. Brenda Ritenour
9. Other Business.
10. Adjournment.