

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, December 15, 2016, 8:30 a.m.
Denver Central Library
Rick Ashton Legacy Room

1. Call to Order.
2. Introductions.
3. Approval of Minutes of November 17, 2016, Regular Library Commission Meeting.
Commission
4. Public Comment Period.
5. 2017 Special Trust Fund Budget. Ron Miller
6. Report of the President and Members.
7. Report of the City Librarian.
 - a. Approval of 2017 holidays and closings
 - b. Approval of the 2017 strategic plan
8. Report of the Denver Public Library Friends Foundation. Gay Cook and Laurie Romer
9. Other Business.
10. Executive Session for Discussion of City Librarian's Performance Evaluation, January 2016–December 2016
11. Adjournment. **Happy Holidays!!**
12. **Post meeting book swap and chat**