

**AGENDA**  
**The Denver Public Library Commission**  
Regular Monthly Meeting  
**Thursday, March 16, 2017, 8:30 a.m.**  
Denver Central Library  
L7 Training Room

1. Call to Order.
2. Introductions.
3. Approval of Minutes of February 16, 2017, Regular Library Commission Meeting.  
Commission
4. Public Comment Period.
5. Report of the President and Members.
6. Report of the Denver Public Library Friends Foundation. Gay Cook and Laurie Romer
7. Financial Report: Year-End 2016. Ron Miller
8. Review of 2016 and 2017 Friends Foundation endowment and fundraising funds.  
Ron Miller
  - a. Report of 2016 endowment distribution and fundraising funds
  - b. Approval of 2017 endowment request
9. Review and approval of advocacy letter of support. Diane Lapierre
10. Approval of the Human Resources Guidebook. Kristen Svendsen
11. Report of the City Librarian.
  - a. Written report
  - b. Community Resource Specialist report. Elissa Hardy
  - c. Safety and Security at Central. Rachel Fewell, Bob Knowles, Michael Murphy
12. Other Business.
13. Adjournment.