

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, July 20, 2017, 8:30 a.m.
Denver Central Library
L7 Training Room

1. Call to order.
2. Introductions.
3. Approval of Minutes from June 15, 2017, Regular Library Commission Meeting.
Commission
4. Public Comment Period.
5. Report of the Denver Public Library Friends Foundation. Gay Cook and Laurie Romer
6. Report of the President and Members.
 - a. Approval of Resolutions of Appreciation for Rick Garcia and Judy Joseph
7. Election of Officers for 2017–2018. Rosemary Marshall
 - a. Recommendation of the Nominating Committee
 - b. Election of Officers
8. Second Quarter Financial Report. Ron Miller
9. 2017 GO Bond Update and Advocacy. Michelle Jeske
10. Central Safety. Michelle Jeske
11. Digital Experience Team Presentation. Staff
12. Other Business.
13. Adjournment.