

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, April 18, 2019, 8:30 a.m.
Denver Central Library
7th Floor Training Room

1. Call to order.
2. Introductions.
3. Approval of Commission Minutes from February 21, 2019. Commission
4. Public Comment Period.
5. Report of the President and Members.
6. Report of the Friends Foundation. Jeff Riley and/or Pam Jewett
7. Review of Friends Foundation endowment and fundraising. Amber Lindberg
 - a. Report of 2018 endowment distribution and fundraising funds
 - b. Approval of 2019 endowment request
8. Report of the City Librarian.
9. Update on Charting the Course and discussion about values. Michelle Jeske
10. Review financial reports. Amber Lindberg
 - a. Year-End 2018
 - b. 1st Quarter 2019
11. Equity, Diversity, and Inclusion presentation and exercise. Bec Czarnecki
12. Approval of Latino Awards criteria changes. Sonya Ulibarri
13. Review Library Commission engagement opportunities
14. Other business.
15. Adjournment.