

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, June 20, 2019, 9:00 a.m.
Tour of branch at 8:30 a.m.
Blair-Caldwell African American Research Library
Links Inc. Conference Room

1. Call to order.
2. Introductions.
3. Approval of Commission Minutes from the April 18, 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. Approval of the 2020 General Fund Budget. Amber Lindberg
8. Approval of closing Central Library the day of Booklovers Ball.
9. Approval of changes to the DPL HR Guidebook. Bria Ward
10. Report of the City Librarian.
11. Discussion and Approval of New Strategic Framework: Values/Vision/Mission.
Michelle Jeske
12. Review Library Commission engagement opportunities
13. Other business.
14. Executive Session: Mid-Year Check-In on Performance of City Librarian
15. Adjournment.