

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, August 15, 2019, 8:30 a.m.
Denver Central Library
7th Floor Training Room

1. Call to order.
2. Introductions.
3. Approval of Commission Minutes from June 20, 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. Report of the City Librarian.
8. Approval of New Strategic Framework: Values/Vision/Mission. Michelle Jeske
9. Second Quarter Financial Report. Amber Lindberg
10. Approval of 2020 Holidays.
11. Approval of DPL Programming Policy. Jenny LaPerriere
12. Central Library renovation update. Brett Hahnenkamp/Studiotrope
13. Government Documents presentation. Barb Whalen
14. Review Library Commission engagement opportunities
15. Other business.
16. Adjournment.