

Meeting Book - Library Commission Meeting

Agenda

1. Call to Order

2. Introductions

3. Approval of Commission Minutes

Approval

a. MinutesExport.docx

4. Public Comment

5. Report of the President and Members

a. Commission Appreciation of Staff

b. Resolution of Appreciation for Commissioner Alice Kelly

Approval

a. Alice Kelly Resolution of Appreciation

c. 2021 Election of Officers

Approval

d. 2021 Commission Committee and Liaison Assignments

Approval

6. Report of the Friends Foundation

Jeff Riley

a. Report out on Bookmarked

Nicole
Capage-
Brown
Michelle
Jeske

7. Report of the City Librarian

a. City Librarian Report.pdf

b. Library Update

c. 2021 Commitments

a. 2021 Commitments.pdf

8. Approval of 2021 Budget

Approval

Amber
Lindberg

a. 10 2021 Proposed Budget.pdf

9. Update and Discussion on Values in Action

Kirsten
Decker

10. Update on Reconsideration of Branch Names

Erika
Martinez

11. Other Business

12. Executive Session for City Librarian Performance Review

13. Adjournment

Happy Holidays!

14. Appendices

a. Commission Statistics Report

a. Commission Statistics Report - 2020 October-
November.pdf

b. DPL in the News

a. DPL in the News Oct -Dec..docx

c. HR Dashboard Report

a. HR Commission Report Dashboard Q3.2020.pdf