

Meeting Book - Library Commission Meeting

Agenda

1. Call to Order

2. Introductions

3. Approval of Commission Minutes from December 17, 2020.

Approval

- a. 2020-12-17 MinutesExport (2).pdf
- b. 2021 Committee Assignments
- c. Bookmarked Presentation
- d. Value in Action Presentation

4. Public Comment.

5. Report of the President and Members

- a. Introduce Savinay Chandrasekhar
- b. Resolution of Appreciation for Commissioner Vicki Hellmer
 - a. 5b Resolution of Appreciation for Vicki Hellmer.pdf
- c. Other

Approve

6. Report of the Friends Foundation

Jeff Riley

7. Fourth Quarter Financial Report

Receive

Amber
Lindberg

- a. 7 2020 Q4 Finance Report _2021.02.04.pdf

8. Charting the Course - Strategy Engagement

Kirsten
Decker

9. Report of the City Librarian

Receive

Michelle
Jeske

- a. 9 City Librarian Report (1).pdf

10. Other Business

11. Adjournment

12. Appendices

- a. Commission Statistics Report - 2020 December - 2021 January.pdf
- b. HR Commission Report Dashboard Q4.2020.pdf
- c. Engage Brochure.pdf
- d. Feb. DPL in the News.pdf

