

Meeting Book - Library Commission Meeting

Agenda

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1. Call to Order

 2. Introductions

 3. Commission Minutes Approve
 - a. 3 Commission Minutes 2021-02-18.pdf

 4. Public Comment.

 5. Report of the President and Members

 6. Report of the Friends Foundation Jeff Riley

 7. Review of Friends Foundation endowment and fundraising Amber Lindberg
 - a. Report of 2020 endowment distribution and fundraising funds Receive
 - a. 7a - 2020 Endowment and Fundraising Funds Report (1).pdf
 - b. Approval of 2021 endowment request Approve
 - a. 7b - 2021 Endowment Request.pdf

 8. Review financial reports Receive Amber Lindberg
 - a. First Quarter 2021
 - a. 8 - 2021 Q1 Finance Report .pdf

 9. Report of the City Librarian Receive Michelle Jeske
 - a. 9 City Librarian Report (2).pdf

 10. 2021-2023 Strategic Roadmap Review and Approve Michelle Jeske
 - a. 10 Strategic Roadmap.pdf
 - b. 10 StratRoadmap_v3.pdf

 11. Other Business

 12. Adjournment

 13. Appendices
 - a. Commission Statistics Report - 2021 February-March.pdf
 - b. April DPL in the News.pdf