

AGENDA

The Denver Public Library Commission

Regular Bi-Monthly Meeting

Thursday, October 21, 2021, 8:30 a.m.–11:30 a.m.

Central Library, Rick Ashton Room for Commission Members and Staff

Members of the general public who would like to attend in-person should contact

bczarnecki@denverlibrary.org

The meeting may also be joined online: <https://us02web.zoom.us/j/85490156539>

Or via telephone:1-312-626-6799, Webinar ID: 854 9015 6539

1. Call to order.
2. Introductions.
3. Approval of August 19, 2021 Commission Minutes. Commission
4. Public Comment Period.
5. Approval of Byers Branch name. Councilwoman Jamie Torres
6. Report of the President and Members.
 - a. Approval of resolution for Carlos Martinez
 - b. Appointment of Nominating Committee for Officers
 - c. Discussion about 2022 Library Commission Committees and Liaisons
 - d. Other reports
7. Report of the Friends Foundation. Jeff Riley
8. Report of the City Librarian. Michelle Jeske
9. Sustainable Funding Update. Lynea Hansen
10. Strategic Roadmap update. Kirsten Decker
11. Third Quarter Financial Report. Amber Lindberg
12. Approval of 2022 DPL Holidays and Closures. Michelle Jeske
 - a. Discussion about adding Juneteenth as a DPL holiday
 - b. Discussion about adding Indigenous Peoples' Day as a DPL holiday
13. Approval of the Updated Privacy Policy. Zeth Lietzau
14. Other Business.
15. Adjournment.