

**AGENDA**  
**The Denver Public Library Commission**  
Regular Bi-Monthly Meeting  
**Thursday, April 18, 2024, 8:30 a.m.–11:30 a.m.**  
Bob Ragland Branch, 1900 35th Street, Denver, CO 80216

Link to join virtual Zoom meeting: <https://us02web.zoom.us/j/86045893643>

1. Call to order.
2. Introductions.
3. Approval of Commission Minutes from February 15, 2024.
4. Public Comment Period.
5. Report of President and Members. Sonya Ulibarri
6. Report of the Friends Foundation. Jeff Riley
7. Report of the City Librarian. Michelle Jeske
8. Revised 2024 Budget Approval. Jina Dunn
9. 1st Quarter Financial Report. Jina Dunn
10. Endowment Distribution and Fundraising Funds Report and Approval. Jina Dunn
  - a. Report of the previous year endowment distribution and fundraising funds.
  - b. Approval of the current year endowment and fundraising request.
11. Strategic Roadmap Futures Workshop. Kirsten Decker
12. Collection Development Policy Revision Approval. Stacey Watson
  - a. Summary of changes
  - b. Revised Policy
  - c. Redlined Policy
13. Employee Guidebook Update Approval. Karen Lam
  - a. Summary of changes
  - b. Redline Policy
14. Other Business.

15. Overview and Tour of Branch. Mónica Lozano

16. Adjournment.