

Delta County Library Trust & Endowment

Board of Directors Meeting

Wednesday, December 13, 2017 Following Board of Trustees Meeting

Crawford Library

Meeting Agenda

- 1. Agenda Changes**
- 2. Approve Minutes from Board Meeting July 19, 2017.**
- 3. Accept Financial Reports – William Crank**
- 4. Old/Continuing Business**
 - a. Update on City Market & Amazon Smile contributions for 2017 – Tracy Ihnot**
- 5. New Business**
 - a. Review and acceptance of by-law changes**
 - b. Discuss possible appointees for Trust & Endowment Board**
 - c. Discuss ideas and committee for February fundraiser**
- 6. Next meeting to be held immediately following January 17, 2018 meeting**
- 7. Adjourn**