

Delta County Public Library District

Delta County Board of Trustees

Wednesday, February 21, 2018 1pm

Hotchkiss Library

Meeting Agenda

- 1. Call to Order:**
- 2. Introduce Guests**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting January 24, 2018**
- 6. Accept District Director's Report**
- 7. Accept Financial Reports, include Trust & Endowment Financial**
- 8. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. Personnel – Cedaredge and Paonia**
 - c. Open At-Large Board Position**
 - d. TNC, DCED & Grants Updates – LaDonna**
 - e. Love Your Libraries – Updates and Ideas**
- 9. New Business**
 - a. Ballot Box pick-up assignments**
 - b. E-rate impact on District**
- 10. Board Member Comments**
- 11. Adjourn**