

Delta County Public Library District

Trust and Endowment

Thursday, March 15, 2018

Hotchkiss Library

Meeting Agenda

1. Call to order
2. Agenda Changes
3. Accept Financial Reports
4. Old/Continuing Business
 - a. Review Love Your Libraries 2018 Results and Discuss Ideas For This Fundraiser In 2019
 - b. Update City Market & Amazon Smile Contributions and Participant Numbers
 - c. Discuss Possible Board Appointees
5. New Business
 - a. Elections of Officers (Pres. , Vice Pres. and Sec./Treasurer)
 - b. Discuss Establishing a Tuition Assistance Program for Staff and Appoint a Committee To Look Into Such a Program
 - c. Discuss possible mill levy campaign
6. Set Date For Next Trust & Endowment Meeting
7. Board Comments
8. Adjourn