

Delta County Public Library District

Delta County Board of Trustees

Wednesday, April 18, 2018 1pm

Cedaredge Library

Meeting Agenda

- 1. Call to Order:**
- 2. Introduce Guests**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting March 21, 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. Welcome Stacy Bliss**
 - d. TNC, DCED & Grants Updates – LaDonna**
 - e. Possible Mil Levy Campaign**
 - i. How much, how spent**
 - ii. If increase fails, Plan A, B, C**
 - iii. How to run and pay for a campaign**
- 9. New Business**
 - a. Summer Reading Program Campaign**
- 10. Board Member Comments**
- 11. Adjourn**