

Delta County Public Library District

Delta County Board of Trustees

Wednesday, May 16, 2018 1pm

Crawford Library

Meeting Agenda

- 1. Call to Order:**
- 2. Introduce Guests**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting April 18, 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 – District**
 - c. TNC, DCED & Grants Updates – LaDonna**
 - d. Possible Mil Levy Campaign**
 - i. Questions for John Chraska of EveryLibrary phone call on May 21, @ 10am**
 - ii. Gear Library Shed placement in Cedaredge**
- 9. New Business**
 - a. Report on Municipal Quarterly – Laura**
 - b. All-Staff Meeting/Library Closed, Wednesday, May 23, All libraries open at noon**
- 10. Board Member Comments**
- 11. Adjourn**