

Delta County Public Library District

Delta County Board of Trustees

Wednesday, June 20, 2018 1pm

Delta Library

Meeting Agenda

- 1. Call to Order:**
- 2. Introduce Guests**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting May 16, 2018**
- 6. Accept District Director's Report**
- 7. Accept Financial Reports**
 - a. Revised April Financials**
 - b. May Financials**
 - c. Trust & Endowment May Statement**
- 8. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. TNC, DCED & Grants Updates – LaDonna**
 - c. Possible Mil Levy Campaign**
 - i. Update from phone conversation with John Chraska**
 - ii. Review Proposal of work from Triple Point Strategic Consulting**
 - d. Summer Reading**
- 9. New Business**
 - a. Policy Updates & Approvals**
 - i. Lactation Policy**
 - ii. Purchasing Policy**
 - b. Comments on "Meet the Trustee" – Jess Deegan**
 - c. Approve Proposal of additional cost to Delta Library Building plans**
- 10. Board Member Comments**
- 11. Adjourn**