

Delta County Public Library District
Trust and Endowment
Thursday, June 14, 2018
Hotchkiss Library

Meeting Agenda

1. Call to order at 1pm
2. Agenda Changes
3. Accept Financial Reports
4. Old Business
 - a. Love Your Library final results
 - b. Update City Market and Amazon Smile contributions and number of participants
 - c. Discuss Possible Board Appointees
 - d. Tuition Assistance Program for Staff, appoint a Committee
 - e. Alpine Bank Grants
 - f. Mill Levy
5. New Business
6. Board Comments
7. Set date for next meeting
8. Adjourn