

Delta County Public Library District
Delta County Board of Trustees
Wednesday, September 19, 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 August 15, 2018**
- 6. Accept District Director's Report**
- 7. Accept Financial Reports**
 - a. August Financials - Approve**
 - b. Trust & Endowment August Statement**
- 8. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. TNC, DCED & Grants Updates – LaDonna**
 - c. Possible Mil Levy Campaign**
 - i. Advocacy Steering Committee – September 4,2018**
- 9. New Business**
 - a. Phone Conference with John Chrastka at 1:30 pm**
- 10. Board Member Comments**
- 11. Adjourn**