

Delta County Public Library District
Trust and Endowment
Thursday, September 20, 2018
Hotchkiss Library

Meeting Agenda

1. Call to order at 1pm
2. Agenda Changes
3. Accept Financial Reports
4. Old Business
 - a. Update City Market and Amazon Smile contributions and number of participants
 - b. Discuss Board Appointee Applications and vote
 - c. Tuition Assistance Program for Staff Proposed Draft
 - d. Alpine Bank Grants
 - e. Mill Levy
5. New Business
6. Board Comments
7. Set date for next meeting
8. Adjourn