

Delta County Public Library District
Delta County Board of Trustees
Wednesday, December 11, 2018 1pm
Hotchkiss Downstairs
Meeting Agenda

- 1. Call to Order:**
- 2. Introduce Guests Speaker Kathy Steckel**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting November 14, 2018**
- 6. Accept District Director's Report**
- 7. Accept Financial Reports**
 - a. October Financials - Approve**
 - b. Trust & Endowment – by T & E Board**
- 8. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. TNC, DCED & Grants Updates – LaDonna**
 - c. Possible Mil Levy Campaign**
- 9. New Business**
 - a. Approval of 2019 Budget Resolution**
 - b. Appointment of Diane Almy to Trust & Endowment Board**
- 10. Board Member Comments**
- 11. Adjourn**