

Delta County Public Library District
Trust and Endowment
Thursday, December 13, 2018
Hotchkiss Library

Meeting Agenda

1. Call to order at 10am
2. Agenda Changes
3. Accept Minutes from September 20 and November 14 meetings
4. Accept Treasurer Report
5. Old Business
 - a. Update City Market and Amazon Smile contributions and number of participants
 - b. Tuition Assistance Program for Staff update
 - c. Alpine Bank Grant status
 - d. Mill Levy
 - e. T-shirt sales
6. New Business
 - a. Love your library – partner with Bank of Colorado status
 - b. T and E appointments by the District Board
 - c. Recording Secretary
7. Board Comments
8. Set date for next meeting
9. Adjourn