

Delta County Public Library District

Delta County Board of Trustees

Wednesday, January 16, 2019 1pm

Paonia Library

Meeting Agenda

- 1. Call to Order:**
- 2. Introduce Guests**
- 3. Public Comments**
- 4. Agenda Changes**
- 5. Approve Consent Agenda; Minutes from Board Meeting December 11, 2018**
- 6. Accept District Director's Report**
- 7. Accept Financial Reports**
 - a. December 2018 – Accept Final 2018 Actuals**
 - b. Trust & Endowment Financial Report - Accept**
- 8. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. TNC, DCED & Grants Updates – LaDonna**
 - c. Triple Point Update**
- 9. New Business**
 - a. At-Large Board Trustee**
 - b. Election of Officers for 2019 Board of Trustees**
- 10. Board Member Comments**
- 11. Adjourn**