

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
Thursday, January 15, 2015, 8:30 a.m.
Denver Central Library

1. Call to Order.
2. Introductions.
3. Approval of Minutes of December 18, 2014, Regular Library Commission Meetings. Commission
4. Public Comment Period.
5. Policy Changes
 - a. Rescind Specified Gifts Policy
 - b. Approve amended Friends Agreement
6. Report of the President and Members.
7. Report of the City Librarian and Staff.
 - a. Written report items, 2014 accomplishments. Shirley Amore
 - b. Fourth quarter performance report
8. Report of the Denver Public Library Friends Foundation and Community Relations. Cathy Schwartz and Diane Lapierre
9. Other Business. Commission
10. Recess of Public Session.
11. Executive Session for Discussion of City Librarian's Performance Evaluation, January 2014-December 2014.
12. Reconvening of Public Session.
13. Action on matters discussed in Executive Session. Commission
14. Adjournment.