

AGENDA
The Denver Public Library Commission
Regular Monthly Meeting
July 17, 2008, 3:30 p.m.
Smiley Branch Library

1. Call to Order. Lois Ann Rovira.
2. Approval of Minutes of June 19, 2008, Regular Library Commission Meeting. Commission.
3. Public Comment Period.
4. Report of the President and Members.
 - a. Staff Council. Sid Wilson.
 - b. Other Reports.
5. Report of the Denver Public Library Friends Foundation. Hanne Lichtenfels.
6. Quarterly Financial Report: Second Quarter 2008. Richard Sosa.
7. Quarterly Infrastructure Update. Shirley Amore.
8. Report of the City Librarian and Staff. Shirley Amore and Staff.
 - a. Written report items.
 - b. Capital Campaign. Diane Lapierre.
 - c. Other items.
9. Report and Recommendations of the Nominating Committee and Election of Officers for 2008-2009. Commission.
10. Other Business. Commission.
11. Adjournment.