

## **Public Notice**

**Notice is hereby given that the Denver Public Library Board of Trustees will hold a meeting on Monday, January 10, 2022 at 5:15 in the City Council Chambers**

### **Jan. 10, 2022 Meeting Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of December 2021 Minutes**
- V. Financial Report**
  - A. Petty Cash Report**
  - B. Donation Report**
  - C. Bills For Approval**
- VI. Public Forum**
- VII. Old Business:**
  - A. Carpet Project Update**
- VIII. New Business:**
  - A. Ratify Rural County Representative**
  - B. Policy Review: Service Policy**
  - C. Discussion on Library Fines**
  - D. Library Volunteers**
  - E. Librarian's Report**
- IX. Adjournment**

**Next meeting Monday February 14, 2022 at 5:15**