

## **Public Notice**

**Notice is hereby given that the Denver Public Library Board of Trustees will hold a meeting on Monday, February 14, 2022 at 5:15 in the City Council Chambers**

### **Feb. 14, 2022 Meeting Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of January 2022 Minutes**
- V. Financial Report**
  - A. Petty Cash Report**
  - B. Bills For Approval**
- VI. Public Forum**
- VII. Old Business:**
  - A. Carpet Project Update**
  - B. Ratify Rural County Representative**
- VIII. New Business:**
  - A. Approval to write a grant for LED Lighting for City Center**
  - B. Approval to Transfer of Funds**
  - C. Librarian's Report**
- IX. Adjournment**

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