1. Call to Order

2. Introductions

3. Minutes of February 18, 2020

4. New Business
   A. Agreement for Library Services to Rural Polk County

5. Financial Report
   A. Board Approval of Foundation gifts in the total amount of $97,855.11:
      - $24,572.08 AViD
      - $ 813.46 Adult Programming
      - $ 6,962.63 Children’s Programming
      - $ 386.05 Marketing
      - $ 8,000.00 My DMPL Con
      - $27,000.00 Summer Reading
      - $ 2,620.89 Teen Programming
      - $ 7,500.00 Branch Public Facing Projects
      - $20,000.00 Strategic Plan

   B. Board Financial Reports

6. Director’s Report

7. Adjourn

The next regular meeting will be at 4:15 p.m. on April 21, 2020 at SOUTH SIDE LIBRARY.