1. Call to Order

2. Introductions

3. Minutes of February 18, 2020

4. Board Communication
   A. Life Safety Systems – Vendor Modification

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

   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

7. Director’s Report

8. Adjourn

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