1. Call to Order

2. Introductions

3. Minutes of March 19, 2019

4. Unfinished Business
   A. Library Board Resolution Number 19-173 Accepting Completed Construction and Approving Final Payment of Forest Avenue Library Plaza Repairs, Minturn, Inc.
   B. FY20 Working Operating Budget Review – Increase in salaries.

5. New Business
   A. Agreement for Library Services to Rural Polk County
   B. Contract for Library Market Project Proposal for design & development of new website and Amendment to original proposal.
   C. Agreement for Library Services to Windsor Heights

   A. Board Approval of Foundation gifts in the total amount of $49,644.81:
      - $12,200.00 – American Enterprise – Senior Center Grant
      - $14,561.85 – AViD
      - $795.19 – Adult Programming
      - $113.39 – Adult Book Club & Children’s Programming
      - $3,350.21 – MyDMPL Con Event
      - $12,352.05 – Summer Reading
      - $460.62 – Teen Programming
      - $1,735.03 – Rohm Endowment
      - $977.83 – Alley Endowment
      - $1,623.34 – Sideman Endowment
      - $364.87 – Lewis Endowment
   B. Board Financial Reports

7. Director’s Report

8. Foundation Report

9. Adjourn

The next regular meeting will be at 4:15 p.m. on May 21, 2019 at CENTRAL LIBRARY.