1. Call to Order

2. Introductions

3. Minutes of April 16, 2019

4. Unfinished Business
   A. Library Board Resolution 19-173 Accepting Completed Construction and Approving Final Payment of Forest Avenue Library Plaza Repairs, Minturn, Inc.
   B. Windsor Heights Agreement

5. New Business
   A. Board Education – Tim Paluch – Savannah
   B. Quote from Mechanical Sales in the amount of $12,921.00 for manifold replacements.
   C. East Side Library Concrete Work
   D. Curatescape Software License Agreement

   A. Board Approval of Foundation gifts in the total amount of $34,358.36:
      - $1,072.25 – Donations Fund
      - $15,322.19 – AVID
      - $838.98 – Adult Programming
      - $692.51 – Book Club
      - $891.03 – Children’s Programming
      - $418.81 – My DMPLCon
      - $14,840.54 – Summer Reading
      - $282.05 – Teen Programming
   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 WEDNESDAY, June 19, 2019 at SOUTH SIDE LIBRARY.