1. Call to Order

2. Introductions

3. Minutes of February 19, 2019

4. Unfinished Business
   A. DMPL Programming Policy
   B. Carpet Bid – Forest Ave. and North Side
   C. Forest Avenue Library Plaza – Minturn Inc. Partial Payment No. 2

5. New Business
   A. Board Education – Brenda Hall
   B. Board Communication – Extended Hours
   C. Water Heater Replacement - Central

   A. Board Approval of Foundation gifts in the total amount of $14,170.45:
      • $10,388.07 – Berglund Endowment
      • $  300.00 – Partial draw of $5,000 Director’s Discretionary fund
      • $  1,452.98 – AVID Draw
      • $  120.64 – Adult Programming Draw
      • $  58.77 – Book Club Draw
      • $  1,045.30 – Children’s Programming Draw
      • $  719.41 – MyDMPL Con Draw
      • $   85.28 – Teen Programming Draw
   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 April 16, 2019 at FOREST AVENUE LIBRARY.