



# BOARD OF TRUSTEES MEETING AGENDA

James H. LaRue Library, Highlands Ranch, CO  
Wednesday, April 27, 2016

**CALL TO ORDER**                      Presiding: Bob Morris, President

## **ATTENDANCE**

**GUESTS**                              Marsha Alston, Douglas County Youth Initiative  
Richard Akeroyd, DCL Foundation Board Chair

## **PUBLIC COMMENTS**

**CONSENT AGENDA**                      *Any item may be removed from the consent agenda by request of any board member.*

Minutes – March 30, 2016 and Roxborough Business Association Alcohol Request

**PRESENTATIONS**                      Marsha Alston, Douglas County Youth Initiative

**STRATEGIC UPDATE**                      Bob Pasicznyuk

**DISTRICT BUSINESS**                      *Do any board members have a conflict of interest regarding this matter?*  
*Please recuse yourself, and return to the meeting after discussion has ended.*

## **ACTION ITEM:** Formation of Executive Committee

- **Building and Grounds** (John Beckwith)
  - Building Project Update
- **Bylaws and Policies** (John Howe)
- **Finance** (John Howe)
  - **ACTION ITEM:** Approval of IT Expenditure
  - Quarterly Review of Financials and Investment Report
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)

## TRUSTEE ANNOUNCEMENTS

### UPCOMING BOARD MEETINGS

- **Board Meeting:** May 25, 2016, Wednesday, Roxborough Library, Meeting Room, Roxborough, CO, 7 p.m., (Dinner at 6:30 p.m.,)
- **Building & Grounds Committee Meeting:** May 19, 2016, Castle Pines Library, Conference Room 1<sup>st</sup> Floor, Castle Pines, CO, 10:30 a.m.
- **Board Study Session:** May 19, 2016, Castle Pines Library, Conference Room 1<sup>st</sup> Floor, Castle Pines, CO, 11:30 a.m. (Lunch at 11:30 a.m.)

### OTHER BOARD CALENDAR ITEMS

- May 13, 2016 Parker Library Topping Off, 11 a.m., New Parker Library
- June 17, 2016, Lone Tree Library Closing Celebration, 4 p.m., Lone Tree Library
- July 7, 2016, Lone Tree Library VIP Gala, 6 p.m., New Lone Tree Library
- July 9, 2016, Lone Tree Library Grand Opening, 10 a.m., New Lone Tree Library
- October 7, 2016, Douglas County Libraries Foundation Gala, 6 p.m., Highlands Ranch Mansion