



BOARD OF TRUSTEES MEETING AGENDA

Roxborough Library, Roxborough, CO
Wednesday, May 25, 2016

CALL TO ORDER Presiding: Bob Morris, President

ATTENDANCE

GUESTS

PUBLIC COMMENTS

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

Minutes – April 27, 2016 and Email Poll – Parker Sale Offer

PRESENTATIONS

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.*

- **Building and Grounds** (John Beckwith)
 - Building Project Update
 - Future of Philip S. Miller Library (Executive Session)
 - Parker Sale Contract and Broker Contract (Executive Session)
- **Bylaws and Policies** (John Howe)
- **Finance** (John Howe)
 - Annual Audit Report Review (Karen Gargan)
- **Government Relations** (John Beckwith)
 - National Legislative Day Update (Ron Cole)
- **Human Resources** (Janiece Murphy)

FOUNDATION REPORT

- Foundation Annual Report

EXECUTIVE SESSION

RETURN TO OPEN MEETING

UPCOMING BOARD MEETINGS

- **Board Meeting:** June 29, 2016, Wednesday, Castle Pines Library, Castle Pines Masters Association Meeting Room, Castle Pines, CO, 7 p.m., (Dinner 6:30 p.m.,)
- **Building & Grounds Committee Meeting:** June 23, 2016, James H. LaRue Library, Saunders Study Room, Highlands Ranch, CO, 10:30 a.m.
- **Board Study Session:** June 23, 2016, James H. LaRue Library, Saunders Study Room, Highlands Ranch, CO, 11:30 a.m. (Lunch at 11:30 a.m.)

OTHER BOARD CALENDAR ITEMS

- 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