

BOARD OF TRUSTEES MEEETING AGENDA

James H. LaRue Library, Highlands Ranch, CO Wednesday, April 24, 2019

CALL TO ORDER Presiding: Sean Duffy, President

NOTICE This meeting was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws

MOTION TO APPROVE THE AGENDA

ATTENDANCE

GUESTS Janeen Hathcock, Manager, Eide Bailly Auditors

PUBLIC COMMENTS

MOTION TO APPROVE MINUTES

Pages 4-8

PRESENTATION Annual Audit: Janeen Hathcock, Eide Bailly

EXECUTIVE LIBRARY DIRECTOR UPDATE

Pages 9-24

DISTRICT BUSINESS

Do any board members have a conflict of interest to disclose regarding any of the below matters? If so, please recuse yourself, and return to the meeting after discussion has ended.

Lone Tree Hub.

MOTION TO APPROVE Cancellation of Lone Tree Hub Services Page 1

Pages 25-27

Quarterly Financial Report.

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FOUNDATION REPORT (Ron Cole)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

- 1. **Board Meeting**: May 29, 2019, Philip S. Miller Library, Castle Rock Bank Meeting Room East, 7:00 p.m. (Dinner at 6:30 p.m.)
- 2. <u>Board Study Session</u>: May 29, 2019, Philip S. Miller Library, Castle Rock Bank Meeting Room East, 5:00 p.m. 6:30 p.m.
- 3. **Board Development Session**: May 9, 2019, Castle Pines Library, 1st Floor Conference Room, 8:30 a.m. 11:00 a.m.

OTHER BOARD CALENDAR ITEMS

- 1. <u>Library Volunteer Appreciation Event:</u> April 26, 2019, Parker Library, 6:30 p.m. 8:30 p.m. RSVP required.
- 2. Partnership of Douglas County Governments Meeting: May 15, 2019, Douglas County Government, DC Events Center, 7:00 a.m. 9:30 a.m.

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