



BOARD OF TRUSTEES MEETING AGENDA

Castle Pines Library, Castle Pines, CO
Wednesday, June 29, 2016

CALL TO ORDER Presiding: Bob Morris, President

ATTENDANCE

PUBLIC COMMENTS

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

Minutes – May 25, 2016 / Ratification of email poll / Alcohol Requests / increasing Building Project Budget / Staff Day Closure Request

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
 - Parker Sale Update
 - Right-to-Buy Broker Agreement (to be handled in Executive Session)
- **Bylaws and Policies** (John Howe)
- **Finance** (John Howe)
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)
 - Director's Interim Review report (to be handled in Executive Session)

FOUNDATION REPORT

EXECUTIVE SESSION

RETURN TO OPEN MEETING

UPCOMING BOARD MEETINGS

- **Board Meeting:** July 27, 2016, Wednesday, Lone Tree Library, Event Hall, Lone Tree, CO, 7 p.m., (Dinner 6:30 p.m.,)
- **Building & Grounds Committee Meeting:** July 21, 2016, Lone Tree Library, The Studio, Lone Tree, CO, 10:30 a.m.
- **Board Study Session:** July 21, 2016, Lone Tree Library Event Hall, Lone Tree, CO, 11:30 a.m. (Lunch at 11:30 a.m.)

OTHER BOARD CALENDAR ITEMS

- 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