

Location & Date

Parker Library, Parker, CO
Wednesday, March 30, 2016

Call to Order

Presiding: Bob Morris, President

Attendance

Welcome – New Trustee, Eleanor Brown

Guests

Demetria Heath, Retired Trustee

Public Comments

Consent Agenda

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

- Minutes – February 24, 2016
- Resolution Appointing Eleanor Brown to the Library Board

Presentations

- Recognition of Retired Trustee, Demetria Heath
- Collections Update - Sharon Nemechek
- Study Room Technology – Jeff Konishi, IT Director

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
 - Sale of Parker Library Update
 - Roxborough Renovations
 - Castle Pines Lease
 - **ACTION ITEM:** Lone Tree Streetlight Easement
- **Bylaws and Policies** (John Howe)

District Business continued

- **Finance** (John Howe)
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)
 - **ACTION ITEM:** Employment of Relatives Policy, 2nd Reading
 - Director's Interim Evaluation – Executive Session later in the meeting

Foundation Report

Richard Akeroyd

Executive Session

Bob Morris

Return to Open Session

Bob Morris

Trustee Announcements

Board Meeting Calendar Items

- **Board Meeting:** April 27, 2016, Wednesday, James H. LaRue Library, Shea Meeting Room, CO, 7 PM (Dinner at 6:30PM)
- **Building & Grounds Committee Meeting:** TBD, James H. LaRue Library, Saunders Meeting Room, Highlands Ranch, CO, 10:30A M
- **Board Study Session:** TBD, James H. LaRue Library, Quiet Reading Room, Highlands Ranch, CO, 11:30 AM (Lunch at 11:30 AM)

Other Calendar Items

- April 5-9, 2016, Public Library Association Conference, Denver, CO
- April 8, 2016, Goodnight Castle Pines Library, 3 – 5 PM.
- April 19, 2016, Castle Pines Library VIP Gala, evening hours (Please RSVP)
- April 21, 2016, Castle Pines Library Grand Opening, 10 AM – 8 PM
- April 24, 2016 Annual Staff Recognition, 6-8 PM, Lone Tree Arts Center (Please RSVP)
- October 7, 2016, Douglas County Libraries Foundation Gala, Highlands Ranch Mansion