



BOARD OF TRUSTEES ANNUAL MEETING AGENDA

Location & Date

Lone Tree Library
Wednesday, January 27, 2016

Call to Order

Presiding: Janiece Murphy, Secretary

Attendance

- **ACTION ITEM:** Resolution Honoring Demetria Heath
- Appointment of Ron Cole and John Howe
- Attendance

Public Comments

Consent Agenda

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

- Minutes – December 9, 2015
- Financials – November 2015 and DRAFT December 2015
- Investment Report – 4th quarter 2015
- Resolution Appointing Ron Cole and John Howe

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

- **Annual Meeting Items** (Janiece Murphy)
 - **ACTION ITEM:** Selection of 2016 Board Officers
 - **ACTION ITEM:** Appointment of 2016 Committee Chairs and Members
 - **ACTION ITEM:** Appointment of Foundation Class I Directors
 - **ACTION ITEM:** Designation of Philip S. Miller Library as the official posting place for Board meeting notices – **NEW**
- **Building and Grounds** (David Williams)
 - **ACTION ITEM:** Ford AV Contract - AV for Study Rooms in Legacy Libraries - **MOVED TO FINANCE**

- **Bylaws and Policies** (Janiece Murphy)
- **Finance** (Bob Morris)
 - **ACTION ITEM:** Ford AV Contract - AV for Study Rooms in Legacy Libraries
 - **ACTION ITEM:** BiblioCommons Contract
- **Government Relations** (John Beckwith)
- **Human Resources**

Foundation Report

Janiece Murphy

Trustee Announcements

Board Meeting Calendar Items

- **Board Meeting:** February 24, 2016, Wednesday, Parker Library, Parker, CO, 7PM (Dinner at 6:30PM)
- **Building & Grounds Committee Meeting:** February 18, 2016, Thursday, James H. LaRue Library, Highlands Ranch, CO, 10:30AM
- **Board Study Session:** February 18, 2016, Thursday, James H. LaRue Library, Highlands Ranch, CO, 11:30AM (Lunch at 11:30AM)

Other Calendar Items

- February 15, 2016, All Libraries Closed – President's Day
- March 18, 2016, **Board Retreat Dinner**, 6pm – 8pm, TBA
- March 19, 2016, **Board Retreat**, 8am – 5pm, Castle Pines Library, Castle Pines, CO
- March 25, 2016 **Parker Library Topping Off Party** – Noon time – Hosted by Fransen Pittman - **NEW**
- April 5-9, 2016, Public Library Association Conference, Denver, CO