

James H. LaRue Library, Castle Rock, CO Wednesday, June 28, 2017

CALL TO ORDER Presiding: Janiece Murphy, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

- **ACTION ITEM - Motion to approve Consent Agenda:**
 - Minutes Regular Meeting May 24, 2017 (*Packet page 3*)

STRATEGIC UPDATE (Bob Pasicznyuk) (*Packet page 7*)

- Board Retreat Agenda
 - Board Retreat Demographics Review (Amber)

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.*

Executive Committee (Janiece Murphy)

Bylaws and Policies Committee (Janiece Murphy)

Capital Planning Committee (John Beckwith) *Formerly Building and Grounds Committee*

- Louviers Library Closure. **MOTION TO APPROVE:** (*Packet page 21*)
- Louviers Project Budgeted Capital Expenditure. **MOTION TO APPROVE:** (*Packet page 22*)
- Architect Selection for Legacy Renovations. **MOTION TO APPROVE:** (*Packet page 23*)
- D-Tech Capital Expenditure Unbudgeted. **MOTION TO APPROVE:** (*Packet page 24*)
- Community Research Consulting Contract Expenditure. **MOTION TO APPROVE:** (*Packet page 25*)

Human Resources Committee (Eleanor Brown)

2018 Board Meetings (Janiece Murphy)

- **ACTION ITEM – Motion to Approve 2018 Meeting Dates** (*Packet page 31*)

FOUNDATION REPORT (John Howe)

TRUSTEE REPRESENTATIVE REPORTS

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

Please note added evening before session for the July retreat

1. **Board Meeting**: NO JULY MEETING. August 23, 2017, Parker Library, Parker Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: July 12, 2017, Parker Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: NO JULY MEETING. August 17, 2017, Parker Library, 2nd Floor Conference Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: August 17, 2017, Parker Library, 2nd Floor Conference Room, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meeting scheduled
6. **Bylaws and Policies Committee Meeting**: No meeting scheduled
7. **Annual Board Retreat**:
 - a. Friday, July 7, 2017, 6 p.m. Dinner and pre-session, Parker Library
 - b. Saturday, July 8, 2017, 8 a.m. – 5 p.m. Retreat, Parker Library

OTHER BOARD CALENDAR ITEMS

1. **DCL Foundation Meeting**: July 10, 2017, Lone Tree Library, The Studio, Noon – 1:00 p.m.
2. **Volunteer Appreciation Night**: July 28, 2017, Parker Library, Event Hall, 6:30 p.m. – 8:30 p.m. *RSVP through Evite invitation required.*
3. **Partnership of Douglas County Governments Meeting**: July 19, 2017, Parker Library, 7:00 a.m. – 9:30 a.m.

4. **Douglas County Youth Initiative Meeting**: August 14, 2017, Douglas County Human Services Offices, 1st Floor Conference Room, 8:30 a.m. – 11:30 a.m.
5. **Colorado Association of Libraries Legislative Committee Meeting**: Starts again in September

ADJOURN