

Lone Tree Library, Lone Tree, CO
Monday, December 2, 2019
PUBLIC HEARING FOR BUDGET ADOPTION

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

PRESENTATION

PUBLIC COMMENTS (non-budget)

MOTION TO APPROVE CONSENT AGENDA

- Minutes Regular Board Meeting October 2019
- Revised 2020 Board Meeting Dates

Page 4

Pages 5-7

Pages 8-10

NOTICE OF PUBLIC HEARING

Page 12

REVIEW OF BUDGET CHANGES SINCE PRELIMINARY BUDGET

Pages 13-16

OPEN PUBLIC HEARING FOR 2019 BUDGET ADOPTION

Page 18-36

1. Open Hearing
2. Citizen Comments
3. **MOTION** to adopt the budget resolutions as presented

Page 11

CLOSE PUBLIC HEARING

EXECUTIVE LIBRARY DIRECTOR UPDATE (Bob Pasicznyuk)

Pages 37-46

DISTRICT BUSINESS

Pages 47-57

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.

Meeting Follow-up Items:

Pages 48-49

- Full time versus Part Time employees
- Motion sensor – Castle Pines is more than Parker – is this a mistake in the numbers? Yes – Parker should read \$8000, not \$800. Budget has been corrected.
- Conversation on Data Security / Hacking / Cyber security and any laws we have to comply with around this.
- Name Change Costs

Reports:

Pages 50-57

- Quarterly Key Performance Indicator (KPI)

FOUNDATION REPORT (Ron Cole)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: January 29, 2020, Castle Pines Library, Castle Pines North Master Association Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Board Study Session**: January 29, 2020, Castle Pines Library, Castle Pines North Master Association Event Hall, 5:00 p.m.

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Meeting**: December 18, 2019, Castle Pines Library, Castle Pines North Master Association Event Hall, 7:00 a.m.

ADJOURN - MOTION