

Board of Trustees Special Meeting Agenda

Douglas County Libraries
Monday, December 28, 2020
5:00 P.M.
Remote Call-In

CALL TO ORDER

Presiding: Ron Cole, President

NOTICE *This meeting was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.*

ATTENDANCE**PUBLIC COMMENTS****MINUTE APPROVAL**

MOTION Approval of the minutes of December 21, 2020

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DISTRICT BUSINESS

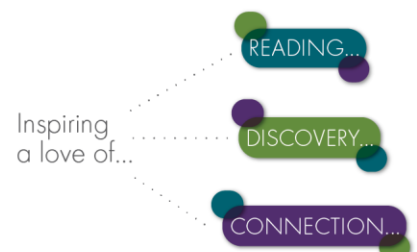
Do any board members have a conflict of interest to disclose regarding any of the below matters? If so, please recuse yourself, and return to the meeting after discussion has ended.

Capital Planning Committee

Executive Session Packet

PRESENTATION The Fulcrum Group

MOTION for Executive Session for discussion of matters relating to negotiation position as allowed by Colorado Open Meeting Law C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION**RETURN TO OPEN MEETING****TRUSTEE COMMENTS**

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Special Meeting**: January 4, 2021, Remote Call-In, 5:00 p.m. (All)
2. **Board Capital Planning Committee Meeting**: January 7, 2021, Remote Call-In, 8:00 a.m. – 9:00 a.m. (Danser and Vaughn)
3. **Board Executive Committee Meeting**: January 13, 2021, Remote Call-In, 8:00 a.m. – 9:00 a.m. (Cole and Silverthorn)
4. **Personnel Committee Meeting**: January 15, 2021, Remote Call-In, 8:00 a.m. – 9:00 a.m. (Silverthorn, Burkholder and Cole)
5. **Board Informal Breakfast**: January 27, 2021, Location to be announced, 8:00 a.m. – 9:00 a.m. (All)
6. **Board Study Session**: January 27, 2021, Remote Call-In, 5:00 p.m. – 6:00 p.m. (All)

OTHER BOARD CALENDAR ITEMS

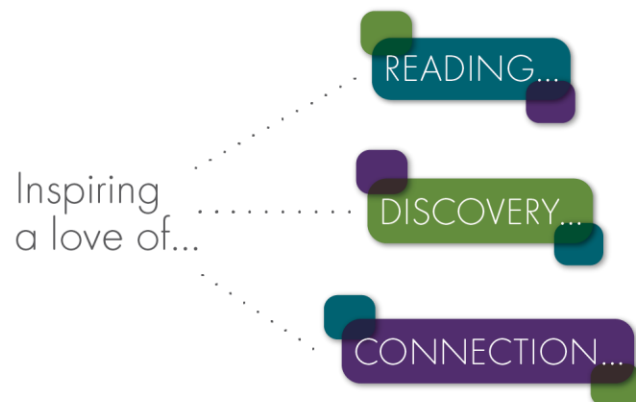
Partnership of Douglas County Governments Elected Officials Meeting: January 20, 2021, Remote Call-In 7:30 a.m. – 9:00 a.m.

ADJOURN



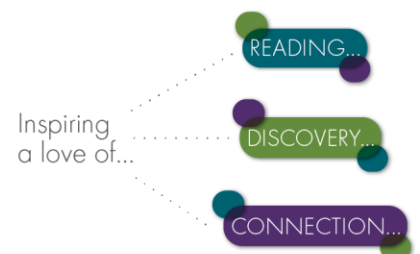
Board of Trustees

Special Meeting
Monday, December 28, 2020



#	Item	
1.	Minutes	Special Meeting December 21, 2020

MOTION: I move to accept the December 21, 2020 special board meeting minutes as presented.



DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
December 21, 2020
Remote Call-In

President Cole called the special meeting to order at 5:00 p.m.

This meeting was held and was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.

A recap of the Castle Rock Economic Development Council (EDC), The Fulcrum Group, and the library was added to the agenda.

The following were present:

TRUSTEES: Suzanne Burkholder, Ron Cole, Dan Danser, Louise Wood, and Dawn Vaughn
Sean Duffy joined the meeting at 5:15 p.m.

A quorum was present. Trustee Silverthorn were absent. The absence was excused.

STAFF: Bob Pasicznyuk, Michael King, and Patti Owen-DeLay

PUBLIC: Maria Cole, Architect, non-resident

PUBLIC COMMENTS: None

APPROVAL OF CONSENT AGENDA

MOTION 20-12-01SP2: Vaughn moved and the motion carried unanimously to approve the Consent Agenda of the December 14, 2020 special meeting board minutes as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

Capital Planning Committee

Discussion of The Fulcrum Group negotiations.

MOTION 20-12-02SP2: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION

The board moved into Executive Session at 5:05 p.m.

RETURN TO OPEN SESSION

The board returned to open meeting at 5:55 p.m. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.

Hearing none,

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ADJOURN

The meeting adjourned at 5:57 p.m.

Respectfully submitted,

Louise M. Wood, Board Secretary
Minutes prepared by Patti Owen-DeLay