

Conference Call  
Monday, October 28, 2019 at 4:00 p.m.  
303-764-3300, 3259968#

**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*

**ATTENDANCE**

**PUBLIC COMMENTS**

**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.*

- **MOTION** to amend the District's Naming Policy

**MOTION TO ADJOURN**