

DOUGLAS COUNTY LIBRARIES BOARD BUSINESS MEETING

Wednesday, June 26, 2024, 5:30 p.m., Philip and Jerry Miller Library, Castle Rock, CO

Agenda Topic	Presenter	Page
Call meeting to Order	Terry Nolan	
Attendance		
Public Comment		
Consent Agenda Recommendation(s) Memo	Terry Nolan	3
1. Minutes 5/29/24 Board Business Meeting		4
Presentation Marsha Alston, Douglas County Youth Initiative		
Library Business	Terry Nolan	
<i>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.</i>		
<u>Executive Committee</u>		
<ul style="list-style-type: none">Urban Libraries Council MembershipReport		
<u>Executive Library Director</u>	Bob Pasicznyuk	
<ul style="list-style-type: none">Highlands Ranch Roof ProjectReport<ul style="list-style-type: none">Impact of new Legislation		8 9 13
Partner Reports	Terry Nolan	
<ul style="list-style-type: none">Partnership of Douglas County GovernmentsDouglas County Youth InitiativeUrban Libraries CouncilFoundation		
Trustee Comments	Terry Nolan	
Upcoming Board Meetings		
<ul style="list-style-type: none">Board Executive Committee: July 11, 2024, Castle Pines Library, 8:00 a.m.Board Informal Breakfast changed to Board Study Session: July 31, 2024, Roxborough Library, 8:00 a.m.Board Study Session: August 28, 2024, Philip & Jerry Miller Library at Castle Rock, 4:00 p.m.Board Business Meeting: August 28, 2024, Philip & Jerry Miller Library at Castle Rock, 5:30 p.m. (Dinner at 5:00 p.m.)		

Other Meetings:

- **Partnership of Douglas County Governments:** July 17, 2024, Highlands Ranch Mansion, Highlands Ranch, 7:00 a.m. breakfast, 7:30-9:30 a.m. meeting.
- **Douglas County Libraries Foundation Annual Gala:** September 27, 2024, Highlands Ranch Mansion, Highlands Ranch, 5:00 p.m.

Adjourn