

Castle Pines Library, Castle Pines, CO
Wednesday, November 28, 2018
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*

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA: MOTION: Minutes Meeting October 24, 2018 (*packet page 4*)

OPEN PUBLIC HEARING FOR 2019 BUDGET ADOPTION (*packet page 10*)

1. Open Hearing
2. Citizen Comments
3. **MOTION** to adopt budget
4. Read Resolutions to Set Mill Levies and Appropriate Sums of Money

CLOSE PUBLIC HEARING

EXECUTIVE LIBRARY DIRECTOR'S REPORT (*packet page 34*)

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. (packet page 43)*

Executive Committee (Sean Duffy)

- **MOTION** to approve a board development goal (*packet page 44*)
- Board of County Commissioners Resolution R-018-108 (*packet page 45*)
- Quarterly KPI Report (*packet page 48*)

Human Resources Committee (Ron Cole)

Capital Planning Committee (John Howe)

- James H. LaRue Renovations update
- Philip S. Miller Visioning update

FOUNDATION REPORT

- **MOTION:** Appoint Class 1 Director to the Foundation for 2019

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: January 30, 2019, 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 30, 2019, 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**: January 16, 2019, City of Lone Tree, 7:00 a.m. – 9:30 a.m. (Sean Duffy)
2. **Douglas County Youth Initiative Meeting**: January 14, 2019, Douglas County Health & Human Services, 8:30 a.m. – 10:00 a.m. (John Howe)

WHAT'S HAPPENING THIS QUARTER

- **Storybook Holiday: The Polar Express: Saturday, December 1, 2018, 5:00-9:00 p.m.** Join us at our annual holiday party extravaganza celebrating *The Polar Express*! Our Lone Tree location will magically transform into The North Pole on this most spectacular evening. Festivities at this whimsical family event include a visit with Santa, live performances of your favorite *Polar Express* characters, music and entertainment, and make-and-take gift stations. Celebrate the beginning of the holiday season with DCL!
- **Battle of the Books:** Each year DCL hosts a variety of book battles during our first quarter for children in 3rd-6th grades. For more information visit <https://blogs.douglascountylibraries.org/battleofthebooks/>
- **Noon Years Eve:** Celebrate an early new year celebration at Douglas County Libraries. At each of our library locations (except Louviers), patrons are invited to ring in the new year at noon on December 31, 2018.

ADJOURN - MOTION