

## Lone Tree Library, Lone Tree, CO Wednesday, March 22, 2017

**CALL TO ORDER** Presiding: Janiece Murphy, President

**ATTENDANCE**

**GUESTS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- **ACTION ITEM - Motion to approve Consent Agenda:**
  - Minutes Regular Meeting February 22, 2017

**PRESENTATION**

**STRATEGIC UPDATE**

**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.*

Executive Committee (Janiece Murphy)

Capital Planning Committee (John Beckwith) *Formerly Building and Grounds Committee*

- **MOTION TO APPROVE:** Property Management Agreement, contingent upon closing of property purchase.
- **MOTION TO APPROVE:** Capital Project expenditure for PC replacements.
- **MOTION TO APPROVE:** Capital Project expenditure for Philip S. Miller Library carpet and shelving.
- **MOTION TO APPROVE:** Capital Project expenditure for Roxborough Library update.
- **MOTION TO APPROVE:** Closure of Roxborough Library.

### Capital Planning Committee continued

- Monies for covenant release negotiations – To be handled in Executive Session

### Human Resources Committee (Eleanor Brown)

### Formation of Bylaws and Policies Committee (Janiece Murphy)

## **FOUNDATION REPORT** (John Howe)

## **EXECUTIVE SESSION**

## **RETURN TO OPEN MEETING**

- **MOTION TO APPROVE** Expenditure parameters of covenant release negotiations.

## **DISCUSSION ITEMS**

- Concerns regarding Trustee Beckwith
- Concerns from Trustee Beckwith

## **TRUSTEE COMMENTS**

## **UPCOMING BOARD MEETINGS - *Please note added evening before session for the July retreat***

1. **Board Meeting**: May 24, 2017, Philip S. Miller Library, Castle Rock Bank Meeting Room, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: May 10, 2017, Parker Library, 2<sup>nd</sup> Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: April 20, 2017 & May 18, 2017, Lone Tree Library, The Studio, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: May 18, 2017, Lone Tree Library, The Studio, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meeting in April or May
6. **Annual Board Retreat**:
  - a. Friday, July 7, 2017, 6 p.m. Dinner and pre-session, Parker Library

b. Saturday, July 8, 2017, 8 a.m. – 5 p.m. Retreat, Parker Library

**OTHER BOARD CALENDAR ITEMS**

1. **DCL Staff Recognition Awards**: April 27, 2017, CU South Denver, 6 - 8 p.m.
2. **DCL Foundation Meeting**: April 3, 2017, Lone Tree Library, The Studio, Noon – 1:00 p.m.
3. **Partnership of Douglas County Governments Meeting**: May 17, 2017, City of Castle Pines, 7:00 a.m. – 9:30 a.m.
4. **Douglas County Youth Initiative Meeting**: June 12, 2017, Douglas County Human Services Offices, 1<sup>st</sup> Floor Conference Room, 8:30 a.m. – 11:30 a.m.
5. **Douglas County Youth Initiative**: April 24, 2017, Outstanding Youth Awards
6. **Colorado Association of Libraries Legislative Committee Meeting**: May 5, 2017, Denver Public Library Main Branch, 10:00 a.m.

**ADJOURN**