



BOARD OF TRUSTEES MEETING AGENDA

Lone Tree Library, Lone Tree, CO Wednesday, September 25, 2019

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*

MOTION TO APPROVE THE AGENDA

ATTENDANCE

PUBLIC COMMENTS

MOTION TO APPROVE MINUTES **Pages 4-7**

PRESENTATION Events & Hospitality, Amber DeBerry and Talayna Akrie

DISTRICT BUSINESS **Page 8**

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 approve Alcohol Policy **Pages 9-22**
- **MOTION** to approve Access Policy **Pages 23-28**
- **MOTION** to approve Audit Engagement Letter **Pages 29-39**
- **MOTION** to approve Property Management Agreement **Pages 40-61**
- Assessors Certification of Valuations **Pages 62**
- Board Follow up Requests from Trustee Beckwith **Pages 63-71**

EXECUTIVE LIBRARY DIRECTOR UPDATE (Bob Pasicznyuk) **Pages 72-85**

FOUNDATION REPORT (Ron Cole)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: October 30, 2019, Parker Library, Event Hall, 7:00 p.m.
(Dinner at 6:30 p.m.)
2. **Board Study Session**: October 30, 2019, Parker Library, Event Hall, 5:00 p.m. - 6:30 p.m.

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Elected Officials Reception**:
November 7, 2019, TBA, Event Hall, 6:00 p.m. – 8:00 p.m.

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