

James H. LaRue Library, Highlands Ranch, CO
Wednesday, November 29, 2017

CALL TO ORDER Presiding: Janiece Murphy, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

- **ACTION ITEM - Motion to approve Consent Agenda:**
 - Minutes Regular Meeting October 25, 2017 (*Packet page 6*)

STRATEGIC UPDATE (Bob Pasicznyuk) (*Packet 11*)

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)

- Proposal to initiate regularly scheduled meetings between County Commissioners and the Library Board
- Standard for communication between Board Members and Staff

OPEN PUBLIC HEARING FOR 2018 BUDGET ADOPTION

Confirmation of Notice of Public Hearing for 2018 Budget Adoption

Budget Adoption (Bob Morris, Treasurer) (*Packet page 18*)

- **ACTION ITEM – Motion to approve RESOLUTION #2017-11-01 Budget Adoption, RESOLUTION #2017-11-02 Set Mill Levies, RESOLUTION #2017-11-03 Appropriate Funds:** Budget Resolutions to adopt 2087 budget, set mill levies, appropriate sums of money and certification of tax levies.

CLOSE PUBLIC HEARING

Capital Planning Committee (John Beckwith)

- Update on Roxborough Renovation
- Update on James H. LaRue Renovation design work

Human Resources Committee (Eleanor Brown)

- Update to Executive Library Directors Contract

FOUNDATION REPORT (John Howe)

TRUSTEE REPRESENTATIVE REPORTS

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

- **ACTION ITEM – MOTION to cancel the December Regular Board Meeting**
- 1. **Board Meeting**: January 31, 2018, Castle Pines Library, Castle Pines Master Association Event Hall, 7:00 p.m. (Private Event at 5:30 p.m.)
- 2. **Executive Committee Meeting**: January 10, 2018, Castle Pines Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
- 3. **Capital Planning Committee Meeting**: January 26, 2018, Lone Tree Library, Study Room #106, 10:30 a.m. – 11:30 a.m.
- 4. **Board Study Session**: January 26, 2018, Lone Tree Library, Event Hall, 11:30 a.m. – 1:00 p.m.

OTHER BOARD CALENDAR ITEMS

1. **DCL Foundation Meeting**: January 8, 2018, Lone Tree Library, Event Hall, Noon – 1:30 p.m. (Lunch at 11:30)
2. **Partnership of Douglas County Governments Meeting**: January 17, 2018, TBA, 7:00 a.m. – 9:30 a.m.
3. **Douglas County Youth Initiative Meeting**: January 8, 2018, Douglas County Human Services Offices, 1st Floor Conference Room, 8:30 a.m. – 11:30 a.m.
4. **Colorado Association of Libraries Legislative Committee Meeting**: January 5, 2018, Denver Public Library, 11 a.m.
5. **ALA Midwinter Conference**: February 9 -13, 2018, Denver

6. **Board of Trustees Annual Retreat:** February 24, 2018, Library 21C, Pikes Peak Library District, Colorado Springs, All day

ADJOURN