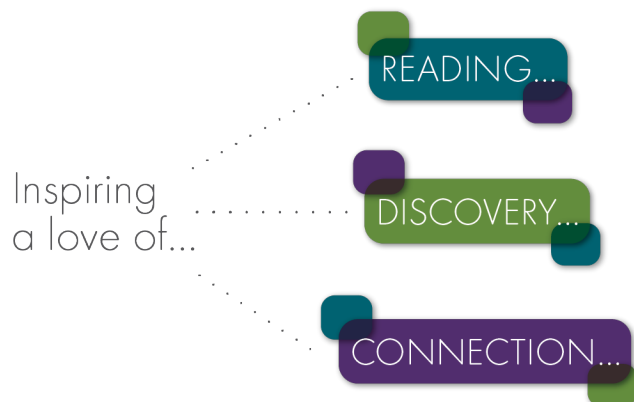




Board of Trustees

Special Meeting
November 24, 2020



Board of Trustees Special Meeting Agenda

Douglas County Libraries
Wednesday, November 24, 2020
5:00 P.M.
Remote Call-In

CALL TO ORDER

Presiding: Ron Cole, President

NOTICE *This meeting was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.*

ATTENDANCE**PUBLIC COMMENTS****MINUTE APPROVAL**

Approval of the minutes of November 18, 2020

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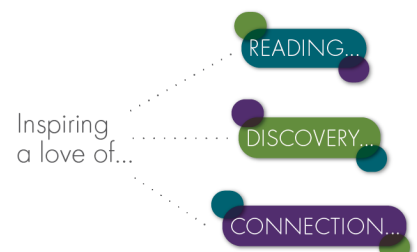
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DISTRICT BUSINESS

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.

Personnel Committee

MOTION for Executive Session for discussion of personnel matters relating to the Executive Library Director's handling of negotiations and annual review as allowed by Colorado Open Meeting Law C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION**RETURN TO OPEN MEETING****TRUSTEE COMMENTS**

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Meeting and Budget Adoption Hearing:** December 2, Remote Call-In, 7:00 p.m.
2. **Board Study Session:** December 2, Remote Call-In, **6:30** p.m.

Note: Committee meeting locations will be verified in compliance with current health mandates. Below represents current in-person meeting plans.

3. **Board Capital Planning Committee:** December 3, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Danser, Duffy, Vaughn)
4. **Board Executive Committee:** December 9, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Cole, Duffy, Silverthorn)

OTHER BOARD CALENDAR ITEMS

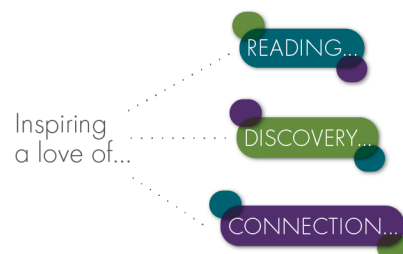
Partnership of Douglas County Governments Elected Officials Meeting:

December 16, 2020, Remote Call-In 7:00 – 9:00 a.m. (start time to be confirmed as this is now a Remote Call-In meeting.)

ADJOURN

#	Item	
1.	Minutes	Special Meeting November 18, 2020

MOTION: I move to accept the November 18, 2020 special board meeting minutes as presented.



DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
November 18, 2020
Remote Call-In

President Cole called the special meeting to order at 6:00 p.m.

This meeting was held and was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.

The following were present:

TRUSTEES: Suzanne Burkholder, Ron Cole, Dan Danser, Sean Duffy, Meghann Silverthorn, Louise Wood, and Dawn Vaughn

All trustees were present. A quorum was present.

STAFF: Bob Pasicznyuk, Dave Anderson, Michael King, and Patti Owen-DeLay

PUBLIC: None

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA

MOTION 20-11-01SP2: Cole moved and the motion carried unanimously to approve the Consent Agenda of the November 5, 2020, minutes as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

Fulcrum Group Negotiation

This special meeting was called by the Executive Committee to discuss positions of negotiation and the handling of that negotiation with the Fulcrum Group concerning a partnership opportunity for the rebuild of the Castle Rock library.

MOTION 20-11-02SP2: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION

The board moved into Executive Session at 6:05 p.m.

RETURN TO OPEN SESSION

The board returned to open meeting at 7:30 p.m. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.

Hearing none,

Douglas County Youth Initiative

Burkholder requested that the many resources available from partners in the community be posted in our libraries and made accessible to our customers. Pasicznyuk will look into this.

Personnel Meeting

The board will hold a special meeting next week to begin discussion of the Executive Library Director's review, discussing any personnel matters pertaining to the negotiation, or other matters in preparation for the December 2nd evaluation with the Executive Library Director.

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Meeting and Budget Adoption Hearing:** December 2, Douglas County Libraries in Castle Pines, CPN Master Association Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
The December meeting will be virtual.
2. **Board Study Session:** December 2, Douglas County Libraries in Castle Pines, CPN Master Association Event Hall, 5:00 p.m.
3. **Board Capital Planning Committee:** December 3, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Danser, Duffy, Vaughn)
4. **Board Executive Committee:** December 9, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Cole, Duffy, Silverthorn)

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Elected Officials Meeting:** December 16, 2020, Remote Call-In, 7:30 a.m.-9:00 a.m. Meeting begins at 7:30 a.m.

ADJOURN

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Louise Wood, Board Secretary
Minutes prepared by Patti Owen-DeLay