



BOARD OF TRUSTEES MEETING AGENDA

Roxborough Library, Roxborough, CO
Wednesday, October 26, 2016

CALL TO ORDER

Presiding: Bob Morris, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

Any item may be removed from the consent agenda by request of any board member.

Minutes – September 29, 2016

Email Poll – October 21, 2016

PRESENTATION

- Colorado Special Districts Property and Liability Pool, Joe DePaepe, Sandy Carter and Julie Clark

STRATEGIC UPDATE

Bob Pasicznyuk

DISTRICT BUSINESS

Do any board members have a conflict of interest regarding this matter?

Please recuse yourself, and return to the meeting after discussion has ended.

- **2017 Meetings** (Ron Cole)
- **Bylaws and Policies** (John Howe)
Proposed Bylaws Changes
 - ACTION ITEM: Motion to approve Bylaws change affecting regular meetings and annual meeting
- **Approval of 2017 Regular Board Meetings** (Ron Cole)
 - ACTION ITEM: Motion to accept 2017 Regular Meeting Schedule
- **Building and Grounds** (John Beckwith)
 - Building Project Report
 - PSM Renovation – to be handled in Executive Session
- **Finance** (John Howe)
 - Quarterly Financial Report
 - Draft 2015 Budget
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)
 - Director's Annual Evaluation – to be handled in Executive Session

FOUNDATION REPORT (Janiece Murphy)

- Update
- Selection of 2017 Foundation Director from Library Board

EXECUTIVE SESSION

- Director's Annual Evaluation (Janiece Murphy)
- PSM Renovations (John Beckwith)

UPCOMING BOARD MEETINGS

- **Board Meeting:** November 16, 2016, Wednesday, James H. LaRue Library, Meeting Room, 7 p.m. (Dinner at 6:30 p.m.)
- **Building & Grounds Committee Meeting:** November 10, 2016, Lone Tree Library, Study Room 106, Lone Tree, CO, 10:30 a.m.
- **Board Study Session:** November 10, 2016, Lone Tree Library, The Studio, Lone Tree, CO, 11:30 a.m. (Lunch at 11:30 a.m.)
- **Human Resources Committee Meeting:** November 16, 2016, James H. LaRue Library, Saunders Study Room, 5 p.m.

OTHER BOARD CALENDAR ITEMS

- November 9, 2016, Partnership of Douglas County Governments, Caucus Dinner, 6 – 8 p.m., Lone Tree Arts Center
- November 11, 2016, Staff Day 8:30 – 11 am PACE Center and 11 am – 3 pm Parker Library.