

Parker Library, Parker, CO Wednesday, October 30, 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 No Bob Morris (Louis Wood via phone)

PUBLIC COMMENTS

MOTION TO APPROVE CONSENT AGENDA

- | | |
|--|----------------------------|
| • Minutes Special Board Meeting September 2019 | Page 4
Pages 5-6 |
| • Minutes Regular Board Meeting September 2019 | Pages 7-9 |
| • 2020 Board Meeting Schedule | Pages 10-12 |
| • 2020 Holiday Closures | Pages 13-14 |

EXECUTIVE LIBRARY DIRECTOR UPDATE (Bob Pasicznyuk) **Pages 15-24**

FOUNDATION REPORT (Ron Cole)

DISTRICT BUSINESS

Page 25

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 APPOINT FOUNDATION CLASS I DIRECTOR | |
| • 2 nd Quarter Financials and Investments Report | Page 26-32 |
| • 2020 Draft Budget | Page 33-46 |

EXECUTIVE SESSION for Executive Library Director's Contract and Review

RETURN TO OPEN MEETING

- **MOTION** to Amend Executive Library Director's Contract
- **MOTION** to increase Executive Library Director's salary

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TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting AND Budget Public Hearing**: November 20, 2019, James H. LaRue Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Board Study Session**: November 20, 2019, James H. LaRue 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. (RSVP Required)

MOTION TO ADJOURN