



Board of Trustees Special Meeting Agenda

Douglas County Libraries
Special Board Meeting
Wednesday, December 15, 2021
5:15 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

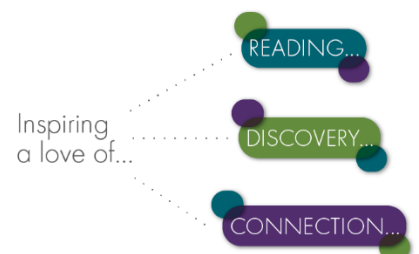
DISTRICT BUSINESS

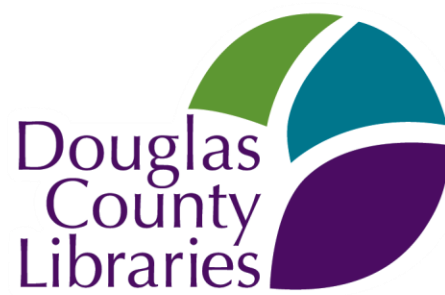
Do any board members have a conflict of interest to disclose regarding any of the below matters? If so, please recuse yourself, and return to the meeting after discussion has ended.

EXECUTIVE COMMITTEE

Appointment of Interim Board Officers: President, Vice-President and Secretary, and Personnel Committee Chair

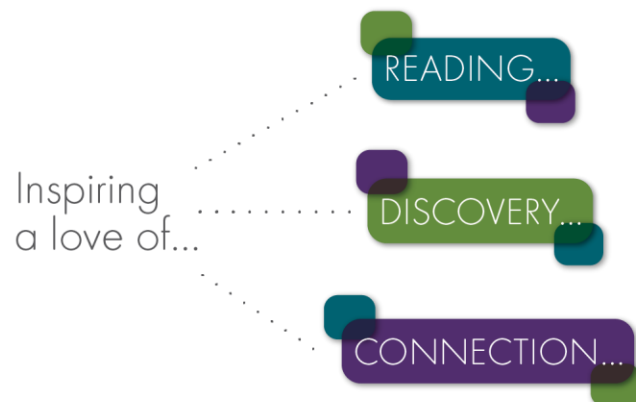
ADJOURN





Board of Trustees

Special Meeting
December 15, 2021



DATE: December 15, 2021

AGENDA ITEM: Interim Board Officers and Personnel Committee Chair

PERSON(S) RESPONSIBLE: The Board

EXECUTIVE SUMMARY: Board terms expire on December 31, 2021 for Ron Cole, Board President, Meghann Silverthorn, Board Secretary, and Louise Wood, Board Secretary.

This leaves us in a situation where we can be without board officers. Even if appointments are made prior to the term expiration date, we would have to assume that the trustees up for reappointment are reappointed. If the appointments are not reappointments, or if the appointments are not made prior to the term expiration date, we need to ensure board officers are in place.

Additionally, electing interim Board President and interim Board Vice-President ensures continuation of the Board Executive Committee, as that committee is defacto made up of the board officer positions of President, Vice-President and Treasurer. (Suzanne Burkholder is Treasurer and her position is not up for reappointment.) Electing an interim Board Personnel Committee Chair ensures continuation of that committee's work, presently a new contract with the Executive Library Director.

FISCAL IMPACT: None

STAFF RECOMMENDATION: Staff and the Board Executive Committee recommend appointing interim board officers and personnel committee chair.

MOTION: I move, in order to ensure Board Officers and Board Personnel Committee are in place with the reappointment in process for the Board President, Board Vice-President and Board Secretary, to elect the following as interim Board Officers and Board Personnel Committee Chair with these appointments being valid January 1, 2022 until the Board Annual Meeting where election of new Officers and Committee Chairs will take place:

Interim Board President: _____
 Interim Board Vice-President: _____
 Interim Board Secretary: _____
 Interim Board Personnel Chair: _____

