

Douglas County Libraries
Wednesday, July 27, 2022
7:00 A.M.
Castle Pines Library, Castle Pines, CO

CALL TO ORDER Presiding: Dawn Vaughn, President

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

ATTENDANCE

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.

Exploratory Committee to Memorialize Kendrick Castillo

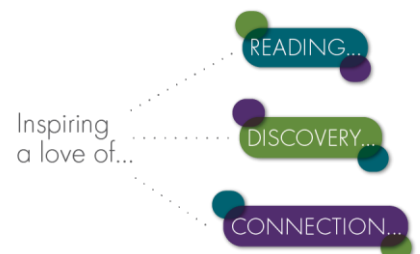
Discussion to formalize library involvement with the exploratory committee:

- Formalize Silverthorn's role as a library board representative
- Expand library participation to include one other trustee (contingent on Laydon's consent)
- Authorize Silverthorn (and additional trustee) to clarify the library's role and expectations with Commissioner Laydon

Directors Update on Items coming for August Board Meeting and possible action

- Douglas County Economic Development Council Memorandum of Understanding
- Douglas County Community Foundation request for funding
- FAMLI Medical Leave Insurance Program discussion for September action

TRUSTEE COMMENTS



UPCOMING BOARD MEETINGS

1. **Board Executive Committee**: August 8, 2022, Castle Pines Library, 8:00 a.m.
2. **Board Policy Committee**: August 31, 2022, Parker Library, 4:30 p.m.
3. **Board Study Session**: August 31, 2022, Parker Library, 5:00 p.m. – 6:30 p.m.
4. **Board Regular Meeting**: August 31, 2022, Parker Library, 7:00 p.m.

ADJOURN