



## BOARD OF TRUSTEES MEETING AGENDA

Roxborough Library, Roxborough, CO  
Wednesday, August 28, 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**

**PUBLIC COMMENTS**

**MOTION TO APPROVE MINUTES**    **Pages 4-7**

**PRESENTATION**      Summer Reading Program, Kerri Morgan

**EXECUTIVE LIBRARY DIRECTOR UPDATE** (Bob Pasicznyuk)                      **Pages 9-14**

**DISTRICT BUSINESS**    **Page 15**

*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 Approve Alcohol Policy change                      Pages 16-17
- **RESOLUTION** to terminate District's 457(b) Retirement Plan                      Pages 18-21
- **MOTION** to Appoint Board Rep for Trustee Appointment Panel
- 2<sup>nd</sup> Quarter Financial and Investment Executive Summary                      Pages 22-23
  - Financial and Investment Report                      Pages 24-28
  - Highlands Ranch Library Renovation Final Report                      Pages 29-30
- 2<sup>nd</sup> Quarter Key Performance Indicator Report                      Pages 31-38
- Update on Access Policy

**FOUNDATION REPORT** (Ron Cole)

**TRUSTEE COMMENTS**

### **UPCOMING BOARD MEETINGS**

1. **Board Meeting**: September 25, 2019, Lone Tree Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Board Study Session**: September 25, 2019, Lone Tree Library, Event Hall, 5:00 p.m. - 6:30 p.m.

### **OTHER BOARD CALENDAR ITEMS**

1. **Partnership of Douglas County Governments Meeting**: September 18, 2019, Douglas County Libraries, Highlands Ranch library, Event Hall, 7:00 a.m. – 9:30 a.m.

### **MOTION TO ADJOURN**