



Board of Trustees Special Meeting Agenda

Douglas County Libraries
Wednesday, November 17, 2021
5:00 P.M.
Lone Tree Library, Lone Tree, CO

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

GUEST Tamara Seaver, Icenogle Seaver PoGue, P.C.

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.

Personnel Committee (Silverthorn)

- Move into Executive Session re: Executive Library Director's Contract and Annual Evaluation

EXECUTIVE SESSION

Discussion of personnel matters and legal advice (Silverthorn)

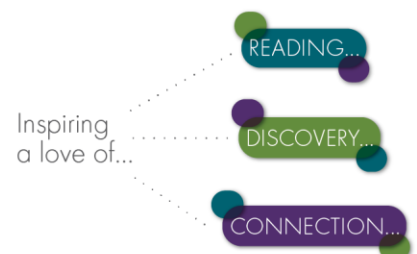
RETURN TO OPEN MEETING

Personnel Committee (Silverthorn)

- Follow up business from Executive Session re: Executive Library Director's Contract and Annual Evaluation

Capital Planning Committee (Danser)

- Update on Castle Rock Rebuild Project



Executive Committee (Cole)

- Review of 2022 Budget from Draft to Proposed Final

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. Board Meeting: December 1, 2021, Castle Rock, Philip S. Miller Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. Board Study Session: December 1, 2021, Castle Rock, Philip S. Miller Library, Event Hall, 5:00 p.m.
3. Executive Committee Meeting: November 10, 2021, Lone Tree Library, The Studio, 8:00 a.m. (Silverthorn, Burkholder and Cole)
4. Personnel Committee Meeting: November 19, 2021, Castle Pines Library, First Floor Conference Room, 8:00 a.m. (Cole, Burkholder and Silverthorn)

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