

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**

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- Minutes Special Board Meeting September 2019 Pages 5-6
- Minutes Regular Board Meeting September 2019 Pages 7-9
- Minutes Special Board Meeting October 2019 Pages 10-11
- 2020 Board Meeting Schedule Pages 12-14
- 2020 Holiday Closures Pages 15-16

**EXECUTIVE LIBRARY DIRECTOR UPDATE** (Bob Pasicznyuk)

**Pages 17-26**

**FOUNDATION REPORT** (Ron Cole)

**DISTRICT BUSINESS**

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*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** for Naming Policy Second Reading Page 28
- **MOTION** for Resolution conforming the name of the Highlands Ranch branch to district policy. Page 29
- **MOTION** To appoint Foundation Class I Director
- 2<sup>nd</sup> Quarter Financials and Investments Report Page 30-36
- 2020 Draft Budget Page 37-50

## **EXECUTIVE SESSION for Executive Library Director's Contract and Review**

### **RETURN TO OPEN MEETING**

- **MOTION** to Amend Executive Library Director's Contract Page 51
- **MOTION** to increase Executive Library Director's salary

### **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**