

Board of Trustees Special Meeting Agenda

Douglas County Libraries
Monday, January 4, 2021
5:00 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****MINUTE APPROVAL**

MOTION Approval of the minutes of December 28, 2020

Page 4

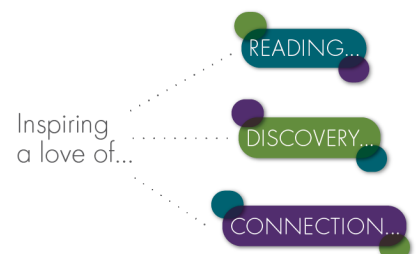
Pages 5-6

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.

Capital Planning Committee

MOTION for Executive Session for discussion of matters relating to negotiation position as allowed by Colorado Open Meeting Law C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION**RETURN TO OPEN MEETING****TRUSTEE COMMENTS**

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Special Meeting**: January 11, 2021, Remote Call-In, 5:00 p.m. (All)
2. **Board Capital Planning Committee Meeting**: January 7, 2021, Remote Call-In, 8:00 a.m. – 9:00 a.m. (Danser and Vaughn)
3. **Board Executive Committee Meeting**: January 13, 2021, Remote Call-In, 8:00 a.m. – 9:00 a.m. (Cole and Silverthorn)
4. **Personnel Committee Meeting**: January 15, 2021, Remote Call-In, 8:00 a.m. – 9:00 a.m. (Silverthorn, Burkholder and Cole)
5. **Board Informal Breakfast**: January 27, 2021, Location to be announced, 8:00 a.m. – 9:00 a.m. (All)
6. **Board Study Session**: January 27, 2021, Remote Call-In, 5:00 p.m. – 6:00 p.m. (All)

OTHER BOARD CALENDAR ITEMS

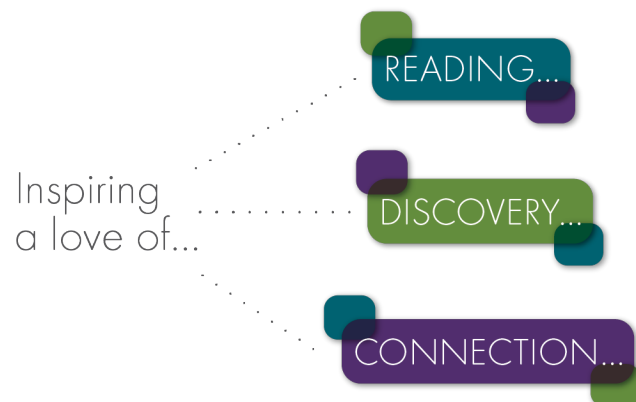
Partnership of Douglas County Governments Elected Officials Meeting: January 20, 2021, Remote Call-In 7:30 a.m. – 9:00 a.m.

ADJOURN



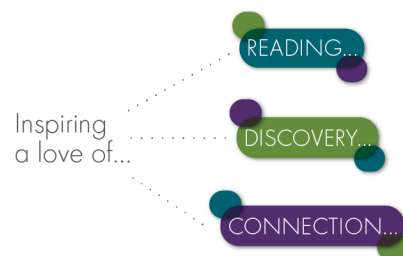
Board of Trustees

Special Meeting
Monday, January 4, 2021



#	Item	
1.	Minutes	Special Meeting December 28, 2020

MOTION: I move to accept the December 28, 2020 special board meeting minutes as presented.



DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
December 28, 2020
Remote Call-In

President Cole called the special meeting to order at 5:00 p.m.

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

The following were present:

TRUSTEES: Suzanne Burkholder, Ron Cole, Dan Danser, Louise Wood, Meghann Silverthorn, and Dawn Vaughn.

A quorum was present. Trustee Duffy was absent. The absence was excused.

STAFF: Bob Pasicznyuk, Dave Anderson, Michael King, and Patti Owen-DeLay

PUBLIC: Mike Slattery, The Fulcrum Development Group

PUBLIC COMMENTS: None

APPROVAL OF CONSENT AGENDA

MOTION 20-12-01SP3: Cole moved and the motion carried unanimously to approve the Consent Agenda of the December 21, 2020, special meeting board minutes as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

Capital Planning Committee

Discussion of The Fulcrum Group negotiations.

There was no need for The Fulcrum Group to present this evening. Pasicznyuk will review recent discussions with them in Executive Session.

MOTION 20-12-02SP3: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION

The board moved into Executive Session at 5:08 p.m.

RETURN TO OPEN SESSION

The board returned to open meeting at 6:09 p.m. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.

Hearing none,

TRUSTEE COMMENTS

Wood expressed thanks to Bob and team for all their work on the Castle Rock project.

Silverthorn expressed readiness to meet at any time to work on the Castle Rock project.

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Special Meeting**: January 4, 2021, Remote Call-In, 5:00 p.m.
2. **Board Capital Planning Committee Meeting**: January 7, 2021, Remote Call-In, 8:00 a.m.–9:00 a.m. (Danser and Vaughn)
3. **Board Executive Committee Meeting**: January 13, 2021, Remote Call-In, 8:00 a.m.–9:00 a.m. (Cole and Silverthorn)
4. **Personnel Committee Meeting**: January 15, 2021, Remote Call-In, 8:00 a.m.–9:00 a.m. (Silverthorn, Burkholder and Cole)
5. **Board Informal Breakfast**: January 27, 2021, Location to be announced, 8:00 a.m.–9:00 a.m.
6. **Board Study Session**: January 27, 2021, Remote Call-In, 5:00 p.m.–6:00 p.m.

OTHER BOARD CALENDAR ITEMS

Partnership of Douglas County Governments Elected Officials Meeting: January 20, 2021, Remote Call-In, 7:30 a.m.–9:00 a.m.

ADJOURN

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Louise M. Wood, Board Secretary
Minutes prepared by Patti Owen-DeLay