

# Board of Trustees Special Meeting Agenda

Douglas County Libraries  
Wednesday, November 18, 2020  
6:00 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**

Approval of the minutes of November 5, 2020

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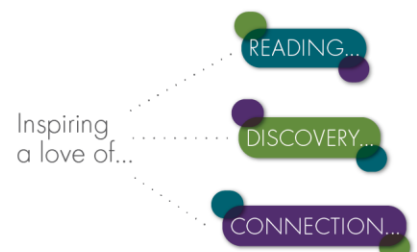
Pages 5-6

**DISTRICT BUSINESS****Executive Session Packet**

*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.*

Castle Rock Library Development Negotiation Discussions & Handling of Negotiation

**MOTION** for Executive Session for discussion of matters relating to negotiation position with the Fulcrum Group for the Castle Rock library development project, and for personnel matters relating to the handling of that negotiation.

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

## UPCOMING BOARD MEETINGS

### Currently Scheduled:

1. **Board Meeting and Budget Adoption Hearing:** December 2, Douglas County Libraries in Castle Pines, CPN Master Association Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Board Study Session:** December 2, Douglas County Libraries in Castle Pines, CPN Master Association Event Hall, 5:00 p.m.
3. **Board Capital Planning Committee:** December 3, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Danser, Duffy, Vaughn)
4. **Board Executive Committee:** December 9, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Cole, Duffy, Silverthorn)

## OTHER BOARD CALENDAR ITEMS

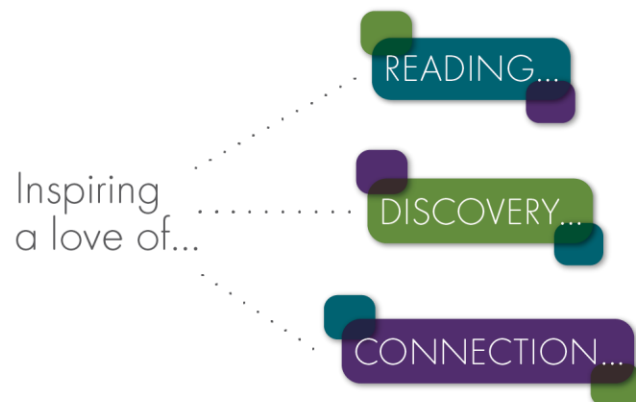
1. **CANCELLED Partnership of Douglas County Governments Elected Officials Reception:** November 19, 2020, Highlands Ranch Mansion 6:00 – 8:00 p.m. (RSVP required)
2. **Partnership of Douglas County Governments Elected Officials Meeting:** **To be confirmed:** December 16, 2020, PACE Center, 7:00 – 9:00 a.m. (breakfast at 7:00 a.m., meeting begins at 7:30 a.m.)

## ADJOURN



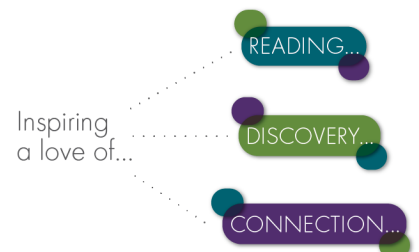
## Board of Trustees

Special Meeting  
November 11, 2020



#	Item	
1.	Minutes	Special Meeting November 5, 2020

**MOTION:** I move to accept the November 5, 2020 special board meeting minutes as presented.



DOUGLAS COUNTY LIBRARIES  
Board of Trustees Special Meeting  
November 5, 2020  
Parker Library, Parker, CO  
Remote Call-In for the Public

Vice President Silverthorn called the regular meeting to order at 3:40 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 IN PERSON:** Suzanne Burkholder, Dan Danser, Sean Duffy, Meghann Silverthorn, and Dawn Vaughn

**TRUSTEES ATTENDING REMOTELY:** Louise Wood. A quorum was present.

Ron Cole was absent. The absence was excused.

**STAFF IN PERSON:** Bob Pasicznyuk, Dave Anderson, and Patti Owen-DeLay

**STAFF ATTENDING REMOTELY:** Michael King

**PUBLIC:** None

**PUBLIC COMMENT:** None

**APPROVAL OF CONSENT AGENDA**

**MOTION 20-11-01SP:** Duffy moved and the motion carried unanimously to approve the Consent Agenda consisting of the October 28, 2020, minutes as presented.

**DISTRICT BUSINESS**

No one declared a conflict of interest.

Fulcrum Group Negotiation

This special meeting was called to evaluate positions of negotiation in response to the Fulcrum Group concerning a partnership opportunity for the rebuild of the Castle Rock library.

**MOTION 20-11-02SP:** Duffy 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 3:42 p.m.

## RETURN TO OPEN SESSION

The board returned to open meeting at 4:46 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,

**MOTION 20-11-03SP:** Silverthorn moved and the motion carried unanimously to respond to the Fulcrum Group via letter text as amended as suggested in the Executive Session discussion.

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## ADJOURN

**MOTION 20-11-04SP:** Burkholder moved and the motion carried unanimously to adjourn the meeting at 4:51 p.m.

Respectfully submitted,

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