



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

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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

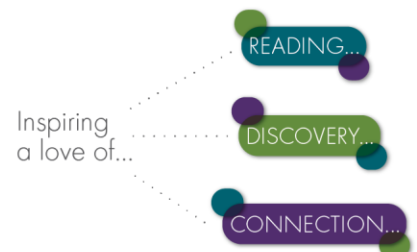
Executive Session Packet

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