

Castle Pines Library, Castle Pines, CO Wednesday, February 22, 2017

CALL TO ORDER

Presiding: Janiece Murphy, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

- **ACTION ITEM - Motion to approve Consent Agenda:**
 - Minutes Regular Meeting January 25, 2017

STRATEGIC UPDATE

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.*

Executive Committee (Janiece Murphy) *Will report on any Executive Committee items including Finance and Bylaws and Policies, if needed*

ACTION ITEM: MOTION TO AMEND – I move that we amend Motion 16-12-04 that designates funds for Operating and Reserves to read: Howe moved and the motion carried unanimously to designate \$3.2 million of unassigned fund balance for the express purpose of funding first quarter operations and to fund any deductibles that may be payable under the District's insurance program.

Capital Planning Committee (John Beckwith) *Formerly Building and Grounds Committee*

- Update on Purchase of Property

Human Resources Committee (Eleanor Brown)

FOUNDATION REPORT (John Howe)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: March 22, 2017, Lone Tree Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: March 8, 2017, Parker Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: March 16, 2017, Castle Pines Library, Study Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: March 16, 2017, Castle Pines Library, Castle Pines Master Association Event Hall, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meeting in March

OTHER BOARD CALENDAR ITEMS

1. **DCL Foundation Meeting**: April 3, 2017, Castle Pines Library, 1st Floor Conference Room, Noon – 1:00 p.m.
2. **Partnership of Douglas County Governments Meeting**: March 15, 2017, City of Lone Tree, 7:00 a.m. – 9:30 a.m.
3. **Douglas County Youth Initiative Meeting**: April 3, 2017, Douglas County Human Services Offices, 1st Floor Conference Room, 8:30 a.m. – 11:30 a.m.
4. **Colorado Association of Libraries Legislative Committee Meeting**: March 3, 2017, Denver Public Library Main Branch, 10:00 a.m.

ADJOURN