

MEETING OF:	Board Budget Retreat
HELD: (Date and Location)	Saturday, July 29 at 9:00 a.m. - 12:00 p.m. Castle Pines Library, Event Hall
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Board Members: Board Members: Suzanne Burkholder, Rick LaPointe, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p>Zach McKinney and Jessica Kallweit were absent. The absences were excused.</p> <p>Rick LaPointe left at noon.</p> <p>Staff: Bob Pasicznyuk, and Patti Owen-DeLay</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 9:05 a.m.
DISCUSSION ITEMS	
2024 Budget – Property Tax Landscape and Library Budget	<p>Pasicznyuk asked if there was anything the board needed for 2024 draft budget review.</p> <p>The philosophy for building the budget was reviewed with the two scenarios given legislation and historic increases in property tax.</p> <ul style="list-style-type: none"> Staff is building a framework for the budget that outlines needs and catches up from last year’s shortfall, with the remainder of mill levy not being collected, while taking care of deferred facilities maintenance items, Brown and Brown compensation recommendations, lifted library collections to catch up with inflation, and reserve for future capital construction needs, while maintaining required reserves. All of this is 18% over two years, factoring in the loss of last year, it averages to about 7% a year for the next two years.

	<p>Discussion ensued about the “right” percentage to keep, looking at deferring capital to not collect more. Pasicznyuk will come back with options to consider looking at reserves and additional tightening. Include a “non-makeup” 6% budget for 2024 off of 2023 spends.</p>
<p>Discussion of Board Process for August Content Appeals</p>	<p>Kallweit has a conflict and will not attend the August board meeting, negating any concerns about a perceived conflict of interest with the appeals conversation.</p> <p>Pasicznyuk spoke about the process, the role of the attorney, framing, and visuals etc. Discussion ensued about the process, the possibilities regarding policy and staff direction.</p>
<p>A futurist contemplation of opportunities and risks for libraries, situational analysis specific to Douglas County Libraries led by Trustee Vail</p>	<p>Vail shared a PowerPoint presentation analysis. He would like to look at our service plan anew to get to 100% use by our community.</p> <p>Vail suggests forming a strategic planning working group of board, and staff.</p>
<p>Update on terms conversation with Board of County Commissioners</p>	<p>Burkholder shared the email she sent to the Board of County Commissioners closing this conversation. Burkholder and Vail spoke with Thomas in person on this matter.</p>
<p>ADJOURNMENT:</p>	<p>The meeting was adjourned at 12:20 p.m.</p>