



**Parker Library, Parker, CO
Wednesday, March 27, 2019**

CALL TO ORDER Presiding: Sean Duffy, President

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

MOTION TO APPROVE THE AGENDA

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA **Pg.4**
Board members may request to have any item(s) removed from the consent agenda for further conversation by making that request when asked by the chair and stating the item number.

MOTION TO APPROVE CONSENT AGENDA

1.	Minutes – February 27, 2019	Pg.5
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RECOGNITION OF RETIRING TRUSTEE
Eleanor Brown

PRESENTATION
STEM presentation by Sue Klinke

EXECUTIVE LIBRARY DIRECTOR UPDATE **Pg. 13**

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.

Items removed from Consent Agenda (Sean Duffy) If any – see above.

Other Business Items (Sean Duffy) **Pg. 28**

MOTION TO APPROVE Board Volunteer Agreement

FOUNDATION REPORT (Ron Cole)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: April 24, 2019, James H. LaRue Library, Event Hall 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Board Study Session**: March 27, 2019, James H. LaRue Library, Event Hall 5:00 p.m. - 6:30 p.m.

OTHER BOARD CALENDAR ITEMS

1. **James H. LaRue Grand Opening Celebration**: Saturday, April 6, 2019, 9 a.m. 4 p.m., James H. LaRue Library - The opening celebration will begin with a formal ribbon cutting and small event before we open our doors on April 6, 2019 and continue with food and festivities planned throughout the day to highlight the new renovation at the James H. LaRue library.
2. **DCL Foundation Meeting**: April 22, 2019, Lone Tree Library, Event Hall, 11:30 a.m. – 2:30 p.m.
3. **Partnership of Douglas County Governments Meeting**: May 15, 2019, Douglas County Government, DC Events Center, 7:00 a.m. – 9:30 a.m.
4. **Douglas County Libraries Annual Volunteer Event**: April 26, 2019, Parker Library, 6:30 p.m. – 8:30 p.m. RSVP needed
5. **Douglas County Youth Initiative Outstanding Youth Awards**: April 29, 2019, Douglas County Government, BOCC Hearing Room, 6 p.m. – 8 p.m. RSVP needed

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