



Philip S. Miller Library, Castle Rock, CO  
Wednesday, May 29, 2019

**CALL TO ORDER** Presiding: Ron Cole, Vice 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**

**GUESTS**

**PUBLIC COMMENTS**

**MOTION TO APPROVE MINUTES** Pages 4-7

**PRESENTATION** **GED and Citizenship – Making a Difference** Pages 8-10  
Ali Ayres, Volunteer Services Department Head  
Tiffany Curtin, Adult Literacy Specialist  
Eloisa Loya, GED Graduate

**EXECUTIVE LIBRARY DIRECTOR UPDATE** Pages 11-22

**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.*

Quarterly Key Performance Indicators Pages 24-31

April Board Meeting Follow Up Items: Pages 32-39

**FOUNDATION REPORT** (Ron Cole)  
Foundation Annual Report Pages 40-87

## **TRUSTEE COMMENTS**

### **UPCOMING BOARD MEETINGS**

1. **Board Meeting**: June 26, 2019, Castle Pines Library, Castle Pines North Master Association Event Hall, 7:00 p.m. (Dinner at 6:00 p.m. with DCL Foundation Board and Staff)
2. **Board Study Session**: June 26, 2019, Castle Pines Library, Castle Pines North Master Association Event Hall, 5:00 p.m. - 6:00 p.m.

### **OTHER BOARD CALENDAR ITEMS**

1. **Partnership of Douglas County Governments Meeting**: July 17, 2019, Town of Castle Rock, Millhouse at Philip S. Miller Park, 7:00 a.m. – 9:30 a.m.

### **MOTION TO ADJOURN**