



Castle Pines Library, Castle Pines, CO
Wednesday, June 26, 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

MOTION TO APPROVE MINUTES Pages 4-7

PRESENTATION Teen Volunteers
Staff: Michael King and Kim McClintock and Teen Volunteer: Eden (“Edie”) Cingrani

EXECUTIVE LIBRARY DIRECTOR UPDATE (Bob Pasicznyuk) Pages 8-20

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.

MOTION to Approve Bylaws/Policy Updates (housekeeping items) Pages 21-27

FOUNDATION REPORT (Ron Cole)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting:** August 28, 2019, Roxborough Library, Meeting Room, 7:00 p.m. (Dinner at 6:30 p.m.)

2. **Board Study Session**: August 28, 2019, Roxborough Library, Meeting Room, 5:00 p.m. - 6:30 p.m.
3. **Board Development Session**: August 8, 2019, James H. LaRue Library, Event Hall A, 3:00 p.m. – 5:00 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.

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