



James H. LaRue Library, Highlands Ranch, CO
Wednesday, April 25, 2018

CALL TO ORDER Presiding: Janiece Murphy, President

ATTENDANCE

GUESTS Tamara Seaver and Anna Wool with Icenogle, Seaver, Pogue P.C.

PUBLIC COMMENTS

CONSENT AGENDA: MOTION: Minutes Meeting March 28, 2018 (*packet page 4*)

EXECUTIVE LIBRARY DIRECTOR UPDATE (*packet page 8*)

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)

- Quarterly Financials (*packet page 53*)

Capital Planning Committee (John Howe)

- Facilities Master Plan (*packet page 25*)
 - Service to smaller population areas
- **MOTION CAPITAL EXPENDITURE:** Philip S. Miller Library Design Work (*packet page 61*)

Human Resources Committee (Eleanor Brown)

Ad Hoc Committee (Eleanor Brown) - To be handled after executive session

FOUNDATION REPORT (John Howe)

EXECUTIVE SESSION for Client / Attorney Discussion

Ad Hoc Committee (Eleanor Brown)

- **MOTION - BYLAWS CHANGES SECOND READING:** Committee Purpose and Ex-Officio Members (*packet page 62*)

- **MOTION - TRUSTEE MANUAL CHANGES:** Trustee Duties, Committee Work (packet page 64)

TRUSTEE COMMENTS

- Visit to Arapahoe Library District Board Meeting (John Howe and Bob Morris)

UPCOMING BOARD MEETINGS

1. **Board Meeting**: May 30, 2018, Lone Tree Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: May 9, 2018, Castle Pines Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: May 24, 2018, Parker Library, The Loft, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: May 24, 2018, Parker Library, 2nd Floor Conference Room, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meetings currently scheduled.

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Meeting**: May 16, 2018, City of Lone Tree, 7:00 a.m. – 9:30 a.m. (Ron Cole and Sean Duffy)
2. **Douglas County Youth Initiative Meeting**: June 11, 2018, Douglas County Human Services Offices, 1st Floor Conference Room, 8:30 a.m. – 11:30 a.m.
3. **Colorado Association of Libraries Legislative Committee Meeting**: May 4, 2018, Denver Public Library Main Branch, 10:00 a.m.
4. **PDCG Elected Officials Reception**: November 8, 2018, Parker Library, Event Hall, 6:00 p.m. – 8:00 p.m.
5. **Foundation GALA**: September 28, 2018, Highlands Ranch Mansion, 6:00 p.m. – 11:00 p.m. (*Ticketed event*)

WHAT'S HAPPENING THIS QUARTER

- Booktopia: April 28, 11 a.m. – 2 p.m., Philip S. Miller Library
- High School Equivalency Graduation Celebration, May 6, 1 p.m., Parker Library
- Summer Reading Kick-Off Parties June 2, all branches 10 a.m. – 12 p.m.
- Camp DCL: Summer Camps begin week of June 4
- Karen Kingsbury at CU South, Wednesday, June 6, 7 p.m. – 10 p.m.

ADJOURN