



Parker Library, Parker, CO
Wednesday, August 23, 2017

CALL TO ORDER Presiding: Janiece Murphy, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

- **ACTION ITEM - Motion to approve Consent Agenda:**
 - Minutes Regular Meeting June 28, 2017 (*Packet page 5*)

STRATEGIC UPDATE (Bob Pasicznyuk) (*Packet page 15*)

- Update on Vision from Retreat
- Goals with Success Statements (*Packet page 9*)
- Key Performance Indicators Report (*Packet page 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.*

Executive Committee (Janiece Murphy)

- Quarterly Financial Report (Bob Morris) (*Packet page 30*)

Bylaws and Policies (Janiece Murphy)

- Expenditure Policy **MOTION TO APPROVE:** (*Packet page 39*)

Capital Planning Committee (John Beckwith) *Formerly Building and Grounds Committee*

- Sorter Bins Capital Expenditure. **MOTION TO APPROVE:** (*Packet page 42*)
- Roxborough Discussion – Handled in later Executive Session

Human Resources Committee (Eleanor Brown)

Calendar Items (Janiece Murphy)

- Change in Date November 2017 Board Meeting. **MOTION TO APPROVE:** (*Packet page 43*)

- Change in 2018 Board Meetings. **MOTION TO APPROVE:** *(Packet page 44)*
- Approval of 2018 Holiday Closures. **MOTION TO APPROVE:** *(Packet page 47)*

FOUNDATION REPORT (John Howe)

EXECUTIVE SESSION

Property Negotiations

RETURN TO OPEN MEETING

TRUSTEE REPRESENTATIVE REPORTS

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: September 27, 2017, Roxborough Library, Lockheed Martin Meeting Room, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: September 13, 2017, Parker Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: September 21, 2017, Parker Library, 2nd Floor Conference Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: September 21, 2017, Parker Library, 2nd Floor Conference Room, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meeting scheduled
6. **Bylaws and Policies Committee Meeting**: No meeting scheduled

OTHER BOARD CALENDAR ITEMS

1. **Douglas County Libraries Staff Day**: September 15, 2017
2. **DCL Foundation Meeting**: October 2, 2017, Lone Tree Library, The Studio, Noon – 1:00 p.m.
3. **Partnership of Douglas County Governments Meeting**: September 20, 2017, Highlands Ranch, 7:00 a.m. – 9:30 a.m.
4. **Douglas County Youth Initiative Meeting**: September 25, 2017, Youth Congress
5. **Colorado Association of Libraries Legislative Committee Meeting**: Starts again in September.

ADJOURN