



Roxborough Library, Roxborough, CO
Wednesday, September 27, 2017

CALL TO ORDER Presiding: Janiece Murphy, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

- **ACTION ITEM - Motion to approve Consent Agenda:**
 - Minutes Regular Meeting August 23, 2017 (*Packet page 5*)

STRATEGIC UPDATE (Bob Pasicznyuk)

- James H. LaRue renovation discussion (*Packet page 18*)
- Discussion of Key Performance Indicators (*Packet page 9*)

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)

- Vision Statement **Motion to adopt.** (*Packet page 28*)
- Auditor Selection Update (Bob Morris)

Bylaws and Policies (Janiece Murphy)

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

- Roxborough Update

Human Resources Committee (Janiece Murphy)

- Consideration of Resolution to Recommend Sean Duffy for Reappointment
Motion to Recommend. (*Packet page 29*)
- Selection of Trustee to be on BOCC Interview Committee

FOUNDATION REPORT (John Howe)

TRUSTEE REPRESENTATIVE REPORTS

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: October 25, 2017, Lone Tree Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: No October meeting. Next meeting: November 8, 2017, Parker Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: October 19, 2017, Parker Library, 2nd Floor Conference Room, 10:30 a.m. – 11:30 a.m.
4. ***Board Study Session**: No October meeting. Next Meeting: November 16, 2017, Parker Library, 2nd Floor Conference Room, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: October 25, 2017, Lone Tree Library, The Studio, 4:30 p.m. (Director's Review) and 5:30 p.m. (Review of Personnel Budget and Benefits)
6. **Bylaws and Policies Committee Meeting**: No meeting scheduled

***Change in date due to change in Board meeting date.**

OTHER BOARD CALENDAR ITEMS

1. **DCL Foundation Meeting**: October 2, 2017, Lone Tree Library, The Studio, Noon – 1:30 p.m. (Lunch at 11:30)
2. **DCL Foundation Gala**: October 20, 2017, Highlands Ranch Mansion, 6:00 p.m. – 9:00 p.m.
3. **Partnership of Douglas County Governments Meeting**: November 15, 2017, TBD, 7:00 a.m. – 9:30 a.m.
4. **Douglas County Youth Initiative Meeting**: November 13, 2017, Douglas County Human Services Offices, 1st Floor Conference Room, 8:30 a.m. – 11:30 a.m.
5. **Colorado Association of Libraries Legislative Committee Meeting**: October 6, 2017, Denver Public Library, 11 a.m.

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