

Lone Tree Library, Lone Tree, CO  
Wednesday, October 24, 2018

**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*

**ATTENDANCE**

**PUBLIC COMMENTS**

**CONSENT AGENDA: MOTION:** Minutes Meeting September 26, 2018 and Resolution Appointing Lawrence Falter (*packet page 4*)

**FOUNDATION REPORT** [Foundation Video](#)

**EXECUTIVE LIBRARY DIRECTOR'S REPORT** (*packet page 10*)

**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. (packet page 19)*

Executive Committee (Sean Duffy)

- **MOTION:** 2019 Board Meeting Dates (*packet page 20*)
- Quarterly Investment Report (*packet page 24*)
- 2019 Draft Budget (*packet page 26*)

Human Resources Committee (Ron Cole)

- Director's Review/Contract – to be done later in Executive Session
- **MOTION:** 2019 Holiday Closures (*packet page 43*)
- **MOTION:** Trustee for BOCC Interview Panel (*packet page 19*)

Capital Planning Committee (John Howe)

- James H. LaRue Renovations update
- Philip S. Miller Visioning update

**EXECUTIVE SESSION**

## RETURN TO OPEN MEETING

### Human Resources Committee (Ron Cole)

- **MOTION:** Director's Review/Contract (*ES packet*)

## TRUSTEE COMMENTS

## UPCOMING BOARD MEETINGS

1. **Board Meeting**: November 28, 2018, Castle Pines Library, CPN Master Association Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: November 14, 2018, Castle Pines Library, 2<sup>nd</sup> Floor Conference Room, 11:30 a.m. – 1:00 p.m.
3. **Capital Planning Committee Meeting**: November 15, 2018, Parker Library, Loft, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: November 15, 2018, Louviers Library, 11:30 a.m. – 1:00 p.m. (Backup location: Parker Library, 2<sup>nd</sup> Floor Conference Room)

## OTHER BOARD CALENDAR ITEMS

1. **PDCG Elected Officials Reception**: November 8, 2018, Parker Library, Event Hall, 6:00 p.m. – 8:00 p.m. (*RSVP to Patti by 11/5*)
2. **Partnership of Douglas County Governments Meeting**: December 19, 2018, Location TBA, 7:00 a.m. – 9:30 a.m. (Ron Cole and John Howe)
3. **Douglas County Youth Initiative Meeting**: November 12, 2018 Retreat, Location TBA 9 a.m. – 12:00 p.m. (John Howe)
4. **Colorado Association of Libraries Legislative Committee Meeting**: November 2, 2018, Denver Public Library Main Branch, 10:00 a.m.

## WHAT'S HAPPENING THIS QUARTER

- **Cynthia Swanson visits Parker, Tuesday, October 23, 6:30 p.m.** Join the award-winning author of the book club favorite The Bookseller to hear about her new suspense novel, The Glass Forest. Book sale and signing will follow the author's talk.
- Join author **Colleen Oakes on Thursday, November 1, at 6:30 p.m.** in Parker for a writing workshop! The bestselling author of the Queen of Hearts trilogy will talk about creating stories for teens and adults, from concept to plotting, writing, editing and finishing the manuscript. Books will also be sold.
- **Storybook Holiday: The Polar Express: Saturday, December 1, 2018, 5:00-9:00 p.m.** Join us at our annual holiday party extravaganza celebrating *The Polar Express*! Our Lone Tree location will magically transform into The North Pole on this most spectacular evening. Festivities at this whimsical family event include a visit with Santa, live performances of your favorite *Polar Express* characters, music and entertainment, and make-and-take gift stations. Celebrate the beginning of the holiday season with DCL!
- **Santa Visits Douglas County Libraries!** Throughout late November and December, Santa and his elves will make several stops at our branches to read to kids of all ages, listen to their holiday wishes, and join in on some festive traditions! For dates, please visit our events calendar.

## ADJOURN - MOTION