



Lone Tree Library, Lone Tree, CO
Wednesday, October 25, 2017

CALL TO ORDER Presiding: Janiece Murphy, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA

- **ACTION ITEM - Motion to approve Consent Agenda:**
 - Minutes Regular Meeting September 27, 2017 (*Packet page 5*)

GUESTS Kim Seter, Attorney

EXECUTIVE SESSION

- IGA with BOCC (*Confidential Packet*)

RETURN TO OPEN MEETING

STRATEGIC UPDATE (Bob Pasicznyuk) (*Packet page 10*)

- 2018 Strategic Work (*Packet page 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.*

Executive Committee (Janiece Murphy)

- Draft 2018 Budget (*Packet page 23*)
- Quarterly Financial Report (*Packet 34*)

Capital Planning Committee (John Beckwith)

Human Resources Committee (Eleanor Brown)

- Benefits and Staffing Budget
- 2018 Board Goals – Agreement to accept (*Packet 42*)
- 2018 Director’s Contract (handled in later Executive Session)

FOUNDATION REPORT (John Howe)

- **ACTION ITEM – Motion to appoint**
 - Appointment of 2018 Foundation Class I Director

EXECUTIVE SESSION

- Director's Contract (*Confidential Packet*)

RETURN TO OPEN MEETING

TRUSTEE REPRESENTATIVE REPORTS

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting**: November 29, 2017, James H. LaRue Library, Shea A & B, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: Next meeting: November 8, 2017, Parker Library, 2nd Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Board Study Session**: Next Meeting: November 16, 2017, Parker Library, 2nd Floor Conference Room, 11:30 a.m. – 1:00 p.m.
4. **Capital Planning Committee Meeting**: November 16, 2017, Parker Library, Study Room #154, 1:00 p.m. – 2:00 p.m. ***NOTE CHANGE IN TIME**

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Meeting**: November 15, 2017, TBD, 7:00 a.m. – 9:30 a.m.
2. **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.
3. **Colorado Association of Libraries Legislative Committee Meeting**: November 3, 2017, Denver Public Library, 11 a.m.
4. **DCL Foundation Meeting**: January 8, 2018, Lone Tree Library, Event Hall, Noon – 1:30 p.m. (Lunch at 11:30)
5. **ALA Midwinter Conference**: February 9 -13, 2018, Denver
6. **Board of Trustees Annual Retreat**: February 24, 2018, Library 21C, PPLD, Colorado Springs, All day

ADJOURN