



# BOARD OF TRUSTEES MEETING AGENDA

James H. LaRue Library, Highlands Ranch, CO  
Wednesday, November 16, 2016

**CALL TO ORDER** Presiding: Bob Morris, President

**ATTENDANCE**

**GUESTS** Pam Ridler, Castle Rock Chamber of Commerce  
Adam Speirs, Douglas County History Research Center

**PUBLIC COMMENTS**

**CONSENT AGENDA** *Any item may be removed from the consent agenda by request of any board member.*  
Minutes – October 26, 2016

**PRESENTATIONS** Pam Ridler, Castle Rock Chamber of Commerce  
Adam Speirs, Douglas County History Research Center  
Amy Long, Tammy Clausen – The Library Bike

**STRATEGIC UPDATE** Bob Pasicznyuk

**DISTRICT BUSINESS** *Do any board members have a conflict of interest regarding this matter?  
Please recuse yourself, and return to the meeting after discussion has ended.*

- **Bylaws and Policies** (John Howe)
  - Proposed update to the Reserves Policy
- **Building and Grounds** (John Beckwith)
  - PSM Renovation – to be handled in Executive Session if needed
- **Finance** (John Howe)
  - Update on Benefit and Personnel Items in the 2017 Proposed Budget
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)
  - Director’s Contract 2017  
**ACTION ITEM:** Motion to enter into a contract with the Library Director for one year, covering 1/1/17 to 12/31/17.
  - Holiday Closures 2017  
**ACTION ITEM:** Motion to accept the revised 2017 Holiday Closures.



## BOARD OF TRUSTEES AGENDA

**FOUNDATION REPORT** (Janiece Murphy)

**TRUSTEE COMMENTS**

**UPCOMING BOARD MEETINGS**

- **Board Meeting:** December 14, 2016, Wednesday, Philip S. Miller Library, Castle Rock Bank Meeting Room, 7 p.m. (Dinner at 6:30 p.m.)
- **Executive Committee Meeting:** January 11, 2017, Wednesday, Parker Library, 2<sup>nd</sup> Floor Conference Room, Noon – 1:30 p.m.

**OTHER BOARD CALENDAR ITEMS**

- **Foundation Annual Meeting,** January 9, 2017, Castle Pines Library, 1<sup>st</sup> Floor Conference Room, Noon – 1:00 p.m.