



Philip S. Miller Library, Castle Rock, CO  
Wednesday, December 14, 2016

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

**ATTENDANCE**

**GUESTS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

**ACTION ITEM – Motion to approve Consent Agenda**

- Minutes Regular Meeting November 16, 2016
- Minutes Special Meeting November 28, 2016

**RESOLUTION RECOGNIZING RETIRING TRUSTEE**

- **ACTION ITEM – Motion to accept resolution #2016-12-01:** Resolution recognizing David Williams

**STRATEGIC UPDATE**

**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.*

Building and Grounds (John Beckwith)

- Update on Purchase of Property

Bylaws and Policies (John Howe)

- **ACTION ITEM – Motion to adopt:** 2<sup>nd</sup> Reading – updates to the Reserves Policy
- **ACTION ITEM – Motion to designate:** Designate funds for operating and contingency reserves

**OPEN PUBLIC HEARING FOR FINACE FOR 2017 BUDGET ADOPTION**



Confirm Notice of Public Hearing for 2017 Budget Adoption

Finance (John Howe)

- **ACTION ITEM – Motion to approve RESOLUTION #2016-12-02 Budget Adoption, RESOLUTION #2016-12-03 Set Mill Levies, RESOLUTION #2016-12-04 Appropriate Funds:** Budget Resolutions to adopt 2017 budget, set mill levies, appropriate sums of money and certification of tax levies.

### **CLOSE PUBLIC HEARING**

Government Relations (John Beckwith)

Human Resources (Janiece Murphy)

**FOUNDATION REPORT** (Janiece Murphy)

### **TRUSTEE COMMENTS**

### **UPCOMING BOARD MEETINGS**

1. **Board Annual Meeting**: January 25, 2017, Parker Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: January 11, 2017, Parker Library, 2<sup>nd</sup> Floor Conference Room, Noon – 1:30 p.m.
3. **Capital Planning Committee Meeting**: January 19, 2017, Castle Pines Library, Study Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: January 19, 2017, Castle Pines Library, Castle Pines Master Association Event Hall, 11:30 a.m. – 1:00 p.m.

### **OTHER BOARD CALENDAR ITEMS**

1. **DCL Foundation Annual Meeting**: January 9, 2017, Castle Pines Library, 1<sup>st</sup> Floor Conference Room, Noon – 1:00 p.m.
2. **Partnership of Douglas County Governments Meeting**:
3. **Douglas County Youth Initiative Meeting**:
4. **Colorado Association of Libraries Meeting**:

**ADJOURN**