



BOARD OF TRUSTEES MEETING AGENDA

Lone Tree Library, Lone Tree, CO
Wednesday, July 27, 2016

CALL TO ORDER Presiding: Bob Morris, President

ATTENDANCE

EXECUTIVE SESSION Discussion of Sale, Purchase of Property
Frank Griffin and Mike Quinlan with Newmark Grubb Knight Frank

DINNER BREAK

7 PM RETURN TO OPEN MEETING

PUBLIC COMMENTS

CONSENT AGENDA *Any item may be removed from the consent agenda by request of any board member.*

- Minutes – June 29, 2016

PRESENTATION Auditors: Cheryl Wallace and Chris Daues with Rubin Brown

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.*

- **Building and Grounds** (John Beckwith)
 - Building Project Update
 - ACTION ITEM: Extend closure of Parker by two days
 - Parker Sale Update
- **Bylaws and Policies** (John Howe)
 - Proposed Policy and Bylaws Changes
 - ACTION ITEM: Adopt new Petitioning Policy (first reading)
- **Finance** (John Howe)
 - Quarterly Financial and Investment Review
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)

FOUNDATION REPORT

UPCOMING BOARD MEETINGS

- **Board Meeting:** August 31, 2016, Wednesday, Parker Library, Event Hall, Parker, CO, 7 p.m., (Dinner 6:30 p.m.)
 - ACTION ITEM Motion to cancel August Board meeting
- **Human Resources Committee Meeting:** August 31, 2016, Wednesday, Parker Library 2nd Floor Conference Room, Parker, CO 5 p.m.
- **Building & Grounds Committee Meeting:** August 25, 2016, Lone Tree Library, The Studio, Lone Tree, CO, 10:30 a.m.
- **Board Study Session:** August 25, 2016, Lone Tree Library Event Hall, Lone Tree, CO, 11:30 a.m. (Lunch at 11:30 a.m.)

OTHER BOARD CALENDAR ITEMS

- July 29, 2016, Volunteer Appreciation, Lone Tree Library
- October 7, 2016, Douglas County Libraries Foundation Gala, 6 p.m., Highlands Ranch Mansion