



BOARD OF TRUSTEES MEETING AGENDA

Louviers Library, Louviers, CO
Wednesday, September 28, 2016

CALL TO ORDER Presiding: Bob Morris, President

ATTENDANCE

PUBLIC COMMENTS

CONSENT AGENDA *Any item may be removed from the consent agenda by request of any board member.*
• Minutes – July 27, 2016

PRESENTATION Nicole Nageli, Teen Author

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
- **Bylaws and Policies** (John Howe)
 - Proposed Policy and Bylaws Changes
 - ACTION ITEM: Adopt new Petitioning Policy (second reading)
 - ACTION ITEM: Changes to Alcohol Policy
- **Finance** (John Howe)
- **Government Relations** (John Beckwith)
- **Human Resources** (Janiece Murphy)
 - Reappointment Recommendations for Bob Morris, Janiece Murphy and John Beckwith (Eleanor Brown)
 - Holiday Closures 2017
 - ACTION ITEM: Approve proposed holiday closures 2017

FOUNDATION REPORT

UPCOMING BOARD MEETINGS

- **Board Meeting:** October 26, 2016, Wednesday, Roxborough Library, Meeting Room, 7 p.m. (Dinner at 6:30 p.m.)
- **Building & Grounds Committee Meeting:** October 20, 2016, Lone Tree Library, The Studio, Lone Tree, CO, 10:30 a.m.
- **Board Study Session:** October 20, 2016, Lone Tree Library Event Hall, Lone Tree, CO, 11:30 a.m. (Lunch at 11:30 a.m.)
- **Human Resources Committee Meeting:** October 26, 2016, Roxborough Library, DazBog Study Room, 5 p.m.

OTHER BOARD CALENDAR ITEMS

- October 3, 2016, Douglas County Libraries Foundation Quarterly Meeting, 12:00 p.m., Lone Tree Library, The Studio
- October 7, 2016, Douglas County Libraries Foundation Gala, 6 p.m., Highlands Ranch Mansion
- November 9, 2016, Partnership of Douglas County Governments, Caucus Dinner, 6 – 8 p.m., Lone Tree Arts Center