



Lone Tree Library, Lone Tree, CO  
Wednesday, May 30, 2018

**CALL TO ORDER** Presiding: Janiece Murphy, President

**NOTICE** This meeting was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws

**ATTENDANCE**

**GUESTS**

**PUBLIC COMMENTS**

**CONSENT AGENDA: MOTION:** Minutes Meeting April 25, 2018 (*packet page 4*)

**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.*

Ad Hoc Committee (Eleanor Brown)

**MOTION** Bylaws Change

**MOTION** Trustee Manual Updates

Executive Committee (Janiece Murphy)

QUARTERLY REPORTS:

- Quarterly Strategic Plan Update (*packet page 44*)
- Quarterly Key Performance Indicator Report (*packet page 50*)

**MOTION** Social Media Policy (*packet page 17*)

Capital Planning Committee (John Howe)

**MOTION** Adopt Facilities Master Plan (*packet page 19*)

- Larkspur conversations about library service

Update: James H. LaRue remodel

Human Resources Committee (Eleanor Brown)

Proposed changes to the Director's Contract - To be handled in Executive Session

**EXECUTIVE LIBRARY DIRECTOR UPDATE AND PRESENTATION**

- Recognition of Board Volunteer Hours
- Inspiring a Love of Discovery (*packet page 59*)

## **FOUNDATION REPORT (John Howe)**

Annual report to the Library Board (*packet page 67*)

## **EXECUTIVE SESSION**

## **TRUSTEE COMMENTS**

## **UPCOMING BOARD MEETINGS**

1. **Board Meeting**: June 27, 2018, Roxborough Library, Meeting Room, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: No Executive Committee meeting in June. Next meeting: July 3, 2018, Castle Pines Library, Castle Pines Master Association Event Hall, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: June 21, 2018, Philip S. Miller Library, Staff Conference Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: June 21, 2018, Philip S. Miller Library, Castle Rock Bank West Meeting Room, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meetings currently scheduled.

## **OTHER BOARD CALENDAR ITEMS**

1. **Partnership of Douglas County Governments Meeting**: July 18, 2018, Castle Pines, 7:00 a.m. – 9:30 a.m. (John Beckwith and Ron Cole)
2. **Douglas County Youth Initiative Meeting**: June 11, 2018, Douglas County Human Services Offices, 1<sup>st</sup> Floor Conference Room, 8:30 a.m. – 11:30 a.m.
3. **Colorado Association of Libraries Legislative Committee Meeting**: Resumes in the fall
4. **PDCG Elected Officials Reception**: November 8, 2018, Parker Library, Event Hall, 6:00 p.m. – 8:00 p.m.
5. **Foundation GALA**: September 28, 2018, Highlands Ranch Mansion, 6:00 p.m. – 11:00 p.m. (*Ticketed event*)

## **WHAT'S HAPPENING THIS QUARTER**

- Summer Reading Kick-Off Parties June 2, all branches 10 a.m. – 12 p.m.
- Camp DCL: Summer Camps begin week of June 4
- Karen Kingsbury at CU South, Wednesday, June 6, 7 p.m. – 10 p.m.

## **ADJOURN**