

James H. LaRue Library, Highlands Ranch, CO
Wednesday, September 26, 2018

CALL TO ORDER Presiding: Sean Duffy, President

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

ATTENDANCE

GUESTS USI, Lacey Dorband, Pavlina McCollum and Brian Smith

PUBLIC COMMENTS

CONSENT AGENDA: MOTION: Minutes Meeting August 29, 2018 (*packet page 5*)

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. (packet page 10)*

Human Resources Committee (Ron Cole)

- USI Benefits Presentation Health Benefits (*packet page 11*)
- **MOTION** Trustee Reappointment Resolutions (*packet page 30*)
- Board Self Evaluations and Goals update

Capital Planning Committee (John Howe)

- James H. LaRue Renovations
 - **EXECUTIVE LIBRARY DIRECTOR UPDATE** (*packet page 33*)
 - **MOTION** Closure of facility for renovation (*packet page 34*)

Executive Committee (Sean Duffy)

- **MOTION** Resolution for Guaranty Bank Signators (*packet page 35*)
- **MOTION** Eide Bailly Engagement Letter (*packet page 37*)
- Assessor Certification of Valuations – first data update

FOUNDATION REPORT (John Howe)

TRUSTEE COMMENTS

UPCOMING BOARD MEETINGS

1. **Board Meeting:** October 24, 2018, Lone Tree Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting:** NO OCTOBER MEETING - November 14, 2018, Castle Pines Library, 2nd Floor Conference Room, 11:30 a.m. – 1:00 p.m.
3. **Capital Planning Committee Meeting:** October 18, 2018, James H. LaRue Library, Staff Conference Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session:** October 18, 2018, James H. LaRue Library, Quiet Reading Room, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting:** October 24, 2018, Lone Tree Library, The Studio 5:30 p.m.

OTHER BOARD CALENDAR ITEMS

1. **PDCG Elected Officials Reception:** November 8, 2018, Parker Library, Event Hall, 6:00 p.m. – 8:00 p.m.
2. **Partnership of Douglas County Governments Meeting:** December 19, 2018, Location TBA, 7:00 a.m. – 9:30 a.m.
3. **Douglas County Youth Initiative Meeting:** November 12, 2018 Retreat, Location TBA 9 a.m. – 12:00 p.m. (John Howe)
4. **Colorado Association of Libraries Legislative Committee Meeting:** October 5, 2018, Denver Public Library Main Branch, 10:00 a.m.

WHAT'S HAPPENING THIS QUARTER

- **Cynthia Swanson visits Parker, Tuesday, October 23, 6:30 PM** Join the award-winning author of the book club favorite *The Bookseller* to hear about her new suspense novel, *The Glass Forest*. Book sale and signing will follow the author's talk.
- Join author **Colleen Oakes on Thursday, November 1, at 6:30 PM** in Parker for a writing workshop! The bestselling author of the Queen of Hearts trilogy will talk about creating stories for teens and adults, from concept to plotting, writing, editing and finishing the manuscript. Books will also be sold.
- **Storybook Holiday: Saturday, December 1, 2018. 5 – 9 pm.** Join us at our annual holiday party extravaganza celebrating *The Polar Express*! Our Lone Tree location will magically transform into The North Pole on this most spectacular evening. Festivities at this whimsical family event include a visit with Santa, live performances of your favorite Polar Express characters, music and entertainment, and make-and-take gift stations. Celebrate the beginning of the holiday season with DCL!
- **Santa Visits Douglas County Libraries!** Throughout late November and December, Santa and his elves will make several stops at our branches to read to kids of all ages, listen to their holiday wishes, and join in on some festive traditions! For dates, please visit our events calendar.

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