

Agenda

Call to Order

Presiding: Mark Weston, Board President

Attendance

Consent Agenda

-Minutes: February 19, 2009

-Financial Statements: February, 2009

The Chair will remove any Consent Agenda item upon request by any Board Member. Items removed upon request will be considered separately by the Board immediately following action on the remaining Consent Agenda.

Library Director's Report

Comments from the Public

Standing Committee Reports

-Building and Grounds (Demetria Heath)

-Bylaws and Policies (Amy Hunt)

-Finance Committee (Bob McLaughlin)

-Government Relations Committee (Stevan Strain)

-Long Range Planning Committee (David Starck)

-Personnel Committee (Barbara Dash)

ACTION Library Director's evaluation and contract renewal

Douglas County Libraries Foundation Report

Other Business

Next meeting: 7 p.m. on Thursday, April 16, Highlands Ranch Library; 6:30 p.m. dinner

Next Board Lunch: 11:30 a.m. on Wednesday, March 11 at Nordstrom's Restaurant in Lone Tree