



DOUGLAS COUNTY LIBRARIES

Board of Trustees Meeting

March 20, 2008

Philip S. Miller Library

Agenda

Call to Order Presiding: Stevan Strain, President

Attendance

Comments from the Public

Consent Agenda

Minutes: February 21, 2008

Financial Statements: February 2008

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.

Guests: Auditor, Wendy Swanhorst

Standing Committee Reports

Building and Grounds

Bylaws and Policies

Finance Committee

Audit Report – ACTION ITEM

ADP Time & Mgt. Software Contract Approval – ACTION ITEM

Government Relations Committee

Long Range Planning Committee

2008 Board Retreat: April 26, 2008

Personnel Committee

Library Director's evaluation and contract renewal – ACTION ITEM

Douglas County Libraries Foundation Report

Library Director's Report

Other Business

Next meeting: Thursday, April 17, 2008 at 7:00 PM at Highlands Ranch Library. Dinner for the board will be at 6:30 PM. Lunch meeting: Wednesday, April 9, 2008 at Nordstrom's at 11:30 AM.

Calendar Items

- March 25-29, 2008, Public Library Association Conference, Minneapolis, MN
- April 23, 2008, Volunteer Recognition Event at Lone Tree
- April 26, 2008, DCL Board of Trustees Retreat

Additions to the agenda