



**DOUGLAS COUNTY LIBRARIES**  
**Board of Trustees Meeting**  
**May 15, 2008**  
**Parker Library**  
**Agenda**

Call to Order, Presiding: Barbara Dash, Vice-President

Attendance

Comments from the Public

Guest

Consent Agenda

Minutes: April 17, 2008

Financial Statements: April 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.

Standing Committee Reports

Building and Grounds

Bylaws and Policies

Finance Committee

Parature Contract (Bob Pasicznyuk)

Icenogle Contract (Mary Tweden)

Government Relations Committee

Long Range Planning Committee

Board Retreat Report

Personnel Committee

Library Director's Report

Other Business

Next meeting: 7 p.m. on Thursday, June 19, 2008 at the Neighborhood Library at Roxborough.

The Board will dine privately with Patti Owen-DeLay at JB's Asian Bistro at 5:30 p.m.

Lunch meeting: Wednesday, June 11, 2008 at Nordstrom's at 11:30 a.m.

Calendar Items: Staff Award Celebration, Wednesday, June 4, 7-8:30 p.m. at Highlands Ranch Library.