



DOUGLAS COUNTY LIBRARIES

Board of Trustees Meeting

July 17, 2008

7:00 PM

Neighborhood Library at Lone Tree

Agenda

Call to Order Presiding:

Attendance

Comments from the Public

Consent Agenda

Minutes: June 19, 2008

Financial Statements: June 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

Standing Committee Reports

Building and Grounds

Bylaws and Policies

Finance Committee

Government Relations Committee

Long Range Planning Committee

Personnel Committee

Douglas County Libraries Foundation Report

Library Director's Report

Other Business

Next meeting: Thursday, August 21, 2008 at 7:00 PM at the Philip S. Miller Library. Dinner for the board will be at 6:30 PM. Lunch meeting: Wednesday, August 13, 2008 at Nordstrom's at 11:30 AM.

Calendar Items

- July ?? Shakespeare VIP reception and performance of ?? (?PM)
- November ?? Colorado Association of Libraries Conference, Denver

Additions to the agenda