

DOUGLAS COUNTY LIBRARIES

BOARD SPECIAL MEETING

Saturday, April 12, 2025, 9:00 a.m., Castle Pines Library

Agenda Topic

Call meeting to Order

Attendance

Guest Consultant: Michelle Newcombe, CEO and Principal, Risk Resiliency

Public Comment

Library 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.*

Action Items

- Board Effectiveness Annual Discussion
- Organizational Resilience Security Discussion in Executive Session

Executive Session: Pursuant to C.R.S. Section 24-6-402(4)(d), for the purposes of discussing specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and specifically around library safety and security.

Return to Open Meeting

Upcoming Board Meetings

- April 17, 2025, Executive Committee Meeting, Castle Pines Library, Castle Pines, 8:00 a.m. – 9:00 a.m.
- April 30, 2025, Philip & Jerry Miller Library, Castle Rock
 - Board Study Session, 4:00 p.m. (Dinner at 5:00 p.m.)
 - Board Business Meeting, 5:30 p.m.

Other Meetings

- May 21, 2025, Partnership of Douglas County Governments, Philip & Jerry Miller Library, Castle Rock, CO 7:30 a.m. (Breakfast at 7:00 a.m.)
- September 19, 2025, 10th Annual Douglas County Libraries Foundation Gala, *Beauty and the Beast*, Highlands Ranch Mansion.

Adjourn