

<b>HELD</b>	<b>Date:</b> June 30, 2021
	<b>Time:</b> 5:00 p.m.
	<b>Location:</b> Castle Pines Library, Castle Pines, Colorado
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Board Members:</b> Suzanne Burkholder, Ron Cole, Dan Danser, Terry Nolan, Meghann Silverthorn, Dawn Vaughn, and Louise Wood  Louise Wood arrived at 5:12 p.m.
	<b>Staff:</b> Bob Pasicznyuk, Patti Owen-DeLay, Julie Halverstadt, Kate Prestwood, and Andrea Wyant
	<b>Public:</b> None
	<b>Guests:</b> None

## DISCUSSION ITEMS:

<b>Impacts of SB 21-293</b>	Information to calculate the impact of SB 21-293 and Initiative 27 just came from the assessor yesterday. The Director of Finance is mapping the impact for Douglas County Libraries. The board will revisit this in August for a detailed look.
<b>Collection Services Presentation</b>	Collection Services staff shared information on the makeup of the collection, percentage of budget spend, how items are selected and the life cycle of a book.
<b>Executive Library Director's Annual Review process update</b>	Silverthorn previewed the draft for reviewing the Executive Library Director.

<b>ADJOURNMENT</b>	The meeting was adjourned at: 6:30 p.m.
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