HELD	Date: October 13, 2021
	Time: 9:00 a.m.
	Location: Highlands Ranch Library, First Floor Conference Room
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Committee Members:
	Meghann Silverthorn, Suzanne Burkholder, and Ron Cole
	Staff:
	Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Executive Library Director's Annual Evaluation (as needed):	
Organizational Goals (as needed):	None
Employee Performance Management (as needed):	None
Employee Benefits (as needed):	None

ADJOURNMENT	The meeting was adjourned at:

