

DOUGLAS COUNTY LIBRARIES

BOARD EXECUTIVE COMMITTEE MEETING

HELD **Date:** January 15, 2026
Time: 8:00 A.M.
Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE **Committee Members:** Terry Nolan, Taylor Watson, Ted Vail
Staff: Bob Pasicnyuk, Jill Corrente and Patti Owen-DeLay
Guests: None
Public:

DISCUSSION ITEMS:

- January 28 Board Study Session agenda
 - Onboarding – Library Law and Open Meeting Law (if new trustee is appointed)
- January 28 Board Annual Meeting agenda
 - Action on Executive Director's 2025 performance
 - Items not acted upon in Consent to capture action
 - Goals
 - Rating
 - Bonus
 - Business Meeting Executive Session: Time in Position adjustment for discussion and action
 - Virtual Meetings - Executive Director Memo
 - Strategic Planning Priorities Executive Director Memo
 - DCL Risk Management Policy – Requesting addition for discussion to library annual meeting agenda by Trustee Windju
 - Risk Resiliency Recommendation – Requestion addition for discussion to library annual meeting agenda by Trustee Windju (This would be an Executive Session discussion).
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ADJOURNMENT: The meeting was adjourned at