

## DOUGLAS COUNTY LIBRARIES

### BOARD BUSINESS MEETING

Tuesday, November 26, 2024, 5:30 p.m., Virtual Meeting on Zoom

Agenda Topic	Presenter	Page
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Call meeting to Order	Terry Nolan	
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Attendance

Public Comment

Library Business

Terry Nolan

*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 direction on 2025 Budget

#### Upcoming Meetings

- December 12, 2024 Executive Committee Meeting, Castle Pines Library, Castle Pines, 8:00 a.m
- January 16, 2025, Executive Committee Meeting, Castle Pines Library, Castle Pines, 8:00 a.m
- January 29, 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.

Adjourn