

MEETING OF:	Executive Committee
HELD: (Date and Location)	<p>Wednesday, November 11 at 8:30 a.m. Remote: Join Zoom Meeting https://us02web.zoom.us/j/83959431194</p> <p>Meeting ID: 839 5943 1194 One tap mobile +13462487799,,83959431194# US (Houston) +16699006833,,83959431194# US (San Jose)</p>
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Committee Members: Ron Cole (Chair), Sean Duffy, and Meghann Silverthorn</p> <p>Staff: Bob Pasicznyuk, Dave Anderson and Patti Owen-DeLay</p>
	<p>Public: Alan Anderson, Jeff Pittman and Dave Eddy with Fransen Pittman Anderson and Pittman left the meeting while the board was in first Executive Session.</p>
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:33 a.m.
DISCUSSION ITEMS:	
Fulcrum Negotiation	<p>Executive Session for discussion of negotiations MOTION 20-11-01EC: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(f).</p> <p>EXECUTIVE SESSION The committee moved into Executive Session at 8:35 a.m.</p> <p>RETURN TO OPEN MEETING The committee returned to open meeting at 9:14 a.m. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.</p>

Handling of Negotiations	<p>MOTION 20-11-02EC: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: Personnel Matters C.R.S. §24-6-402(4)(f).</p> <p>EXECUTIVE SESSION The committee moved into Executive Session at 9:16 a.m.</p> <p>RETURN TO OPEN MEETING The committee returned to open meeting at 9:41 a.m. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.</p> <p>The committee instructed Owen-DeLay to set a special meeting of the full board as soon as possible for discussion of the Fulcrum negotiation and handling of the negotiation.</p>
ADJOURNMENT:	The meeting was adjourned at: 9:43 a.m.