

**DOUGLAS COUNTY LIBRARIES
BOARD STRATEGIC PLANNING CHARTER TASK FORCE MEETING**

HELD **Date:** Monday's February 2 – April 6, 2026, as needed
Time: 4:00 P.M.
Location: Virtual – ZOOM Meeting

ATTENDANCE **Committee Members:** Ted Vail, Amy Windju, and John Kennedy
Staff: Bob Pasicznyuk and Patti Owen-DeLay
Guests:
Public:

DISCUSSION ITEMS:

- Strategic Analysis Work – Deliverables
 - Continuing 2025 work and mapping out the next steps forward

ADJOURNMENT The meeting was adjourned at: