MEETING OF:	Executive Committee
HELD:	Tuesday, September 15 at 8:00 a.m. at the Lone Tree Library, The Studio
NOTICE:	This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.
ATTENDANCE:	Committee Members: Ron Cole, Sean Duffy, and Meghann Silverthorn
	Staff: Bob Pasicznyuk
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
2021 Staff Raises	
Strategy for assessing developer interest in partnering with the library for the Castle Rock Library renovation	
Retreat strategy	
Volunteer Connect	
COVID 19 Risk Mitigation	
ADJOURNMENT:	The meeting was adjourned at:

