

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

**HELD**

**Date:** September 29, 2025

**Time:** 4:00 P.M.

**Location:** Virtual – ZOOM Meeting

**ATTENDANCE**

**Committee Members:** Taylor Watson, Ted Vail, Amy Windju

**Staff:** Bob Pasicznyuk and Patti Owen-DeLay

**Guests:**

**Public:**

**DISCUSSION ITEMS:**

- Strategic Analysis Work – Deliverables – Review of data collected
- Next meeting - proposed 10/6/2025

**ADJOURNMENT** The meeting was adjourned at: