

<b>MEETING OF:</b>	Annual Board Retreat
<b>HELD:</b> (Date and Location)	Saturday, September 19 at 9:00 a.m. 1:00 p.m. at Douglas County Libraries at Castle Pines, Castle Pines CPN Master Association Event Hall
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Board Members:</b> Suzanne Burkholder, Ron Cole, Dan Danser, Meghann Silverthorn, Dawn Vaughn, Louise Wood</p> <p>Sean Duffy was absent. The absence was excused.</p> <p><b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay</p> <p><b>Public:</b> None</p>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at: 9:07 a.m.
<b>DISCUSSION ITEMS:</b>	
2021-2025 Strategic Focus	Pasicznyuk and the Board reviewed the 3 buckets of strategic focus and the proposed strategies.
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 12:25 p.m.