

MEETING OF:	Executive Committee
HELD: (Date and Location)	Wednesday, April 14, 2021 at 8:00 a.m., Lone Tree Library, The Studio, Lone Tree, CO
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, Meghann Silverthorn, and Suzanne Burkholder</p> <p>Staff: Bob Pasicznyuk</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:00 a.m.
DISCUSSION ITEMS:	
Upcoming Board Meeting: Review of Agenda	Reviewed the agenda. No changes.
Upcoming changes in Health Restrictions due to COVID:	Discussed the phased approach to restore remaining services and hours. The committee gave the feedback to restore evening hours the first business day in July.
Annual Retreat Follow up	No Discussion
Any Financial Reviews (as needed): Budget, Financial Statements, Annual Audit	No Discussion aside from note of audit presentation at this month's board regular meeting.
Any Bylaws of Policy Updates (as needed)	No Discussion
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.