

<b>MEETING OF:</b>	Board Budget Retreat
<b>HELD:</b> (Date and Location)	Tuesday, July 18 <sup>th</sup> , 4:00 p.m. - 7:00 p.m., Highlands Ranch Library, 1 <sup>st</sup> Floor Conference Room
<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, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p><b>Staff:</b> Bob Pasicznyuk, and Patti Owen-DeLay</p> <p><b>Legal Counsel:</b> Linda Glesne</p>
	<b>Public:</b>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:
<b>DISCUSSION ITEMS</b>	
2024 Budget – legislative landscape and library options	
<b>ADJOURNMENT:</b>	The meeting was adjourned at: