

HELD	Date: August 4, 2021
	Time: 8:00 a.m.
	Location: Lone Tree Library, The Studio
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Committee Members: Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	Staff: Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Upcoming Board Meeting and Study Sessions	Review of Agendas and Key Agenda Items
Project / Capital Updates	Castle Rock New Build
	Budgeted Capital Expenditure – Handi-cap Touchless Door Openers Being reviewed by Capital Planning Committee on 8/5
Closure of Lone Tree Library	Closure of Lone Tree 9/17-9/21 for re-carpeting
Annual Board Retreat and Annual Board Evaluation	Recommendations from retreat, updates to board evaluation, plan for engaging in board evaluation
Financial Reviews (as needed) Budget, Financial Statements & Annual Audit	Review Apr-Jun Quarterly Financials
	Annual Audit Engagement Letter
Bylaws and Policy Updates (as needed)	Change to Foundation bylaws to allow Foundation Executive Director to be either the Executive Library Director or his “director-level” designee
Neutrality and Confident Pluralism	Update on plan to work on this with Library Leadership team
ADJOURNMENT	The meeting was adjourned at: