

<b>MEETING OF:</b>	Executive Committee
<b>HELD:</b> (Date and Location)	Wednesday, May 12, 2021 at 8:00 a.m., Philip S. Miller Library, Staff Conference Room, Castle Rock
<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>Committee Members:</b> Ron Cole, Meghann Silverthorn, and Suzanne Burkholder</p> <p><b>Staff:</b> Bob Pasicznyuk</p> <p><b>Public:</b> None</p>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at: 9:05 a.m.
<b>DISCUSSION ITEMS:</b>	
<b>COVID-19 Public Health Orders and Mandates</b> (as needed):	Discussed state mask mandate and interplay with the Board of County Commissioner's resolution. Declared the need for a placeholder (under the executive committee) for discussion and action around any public health needs or pivots. Committed to trapping data about the number and severity of public interactions around masks and related public health mandates.
<p><b>Board Meetings:</b></p> <p>Review of Agenda for coming meeting</p> <p>Follow-up from recent Board Meeting: Staff member speaking as public to the board</p>	<p>1) Validated the May Board meeting agenda.</p> <p>2) Discussed and observed the Foundation Board's attendance and interaction at the coming Board dinner with the goal of making sure that they are welcomed and included.</p> <p>3) Discussed staff interactions in public comment and committed to considering those comments as the Board would any citizen. The Executive Committee would discuss any public comment at their meeting should there be a need for follow-up.</p>
<b>Board Meetings – Going forward</b> (one location or travel around district)	Continue board meetings at Castle Pines until after July break. In August begin rotation around the county library locations. Continue to provide a "remote" attendance option.
<b>Annual Retreat Follow up</b>	The Executive Committee received the report from the annual retreat and is going to review its suggested action items before the next meeting.
<b>Updates on Projects</b> (as needed): Castle Rock New Build	Discussed the progress and status of the Castle Rock Building program.
<b>Financial Reviews</b> (as needed): Budget, Financial Statements, Annual Audit	None
<b>Bylaws or Policy Updates</b> (as needed):	None
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 9:10 a.m.