

MEETING OF:	Executive Committee
HELD: (Date and Location)	Friday, February 12, 2021 at 8:00 a.m., Remote Call-In
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 and Meghann Silverthorn</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:	
<p><u>Upcoming Board Study Session</u></p> <ul style="list-style-type: none"> Outcomes as prework to the Annual Retreat on March 6th <p><u>Meeting:</u></p> <p>Consent Agenda</p> <ul style="list-style-type: none"> Values Amend Bylaws Approve Strategic Goals <p>Final KPI Report on these indicators</p> <p>Foundation decision for Castle Rock</p> <p>GMP Contract if ready</p> <p>Annual meeting items</p>	<p>The committee discussed plans for the board study session and retreat.</p> <p>They reviewed and weighed in on the agenda for the upcoming board meeting.</p>
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.