

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: March 14, 2024

Time: 8:00 A.M.

Location: Castle Pines Library, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests:

Public:

DISCUSSION ITEMS:

- Follow up from February 28, 2024 meetings
- March 27 Board Study Session draft agenda
- March 27 Board Business Meeting draft agenda
- April 1, 2024 Board of County Commissioners annual meeting
- April Retreat draft agenda
- Emergency Action Updates
 - Highlands Ranch flood
 - Cyber incident
- Review of Executive Library Director Annual Performance process
- Castle Rock Firefighter's Memorial at Philip & Jerry Miller Library
- Board Meetings – Update on holding them virtual and in-person
- Board Policies:
 - Purchasing Policy proposed update
 - Library Spaces Policy discussion: <https://www.dcl.org/board/policies/>
- Change June 13, 2024 Executive Committee meeting date
 - Thurs, June 6 same time, location, different room
 - Mon, June 10 same time, location and room
 - Mon, June 17 same time, location and room

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