

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: June 18, 2024

Time: 4:00 p.m.

Location: Parker Library, Parker, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests:

Public:

DISCUSSION ITEMS:

- June Board Study Session draft agenda
- June Board Business Meeting draft agenda
- Emergency Action Updates, if any
 - Highlands Ranch flood
 - Cyber incident

ADJOURN