

HELD	Date: August 25, 2021
	Time: 5:05 p.m.
	Location: Roxborough Library, Meeting Room
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Board Members: Ron Cole, Suzanne Burkholder, Dan Danser, Terry Nolan, Meghann Silverthorn, Dawn Vaughn, Louise Wood Meghann Silverthorn arrived at 5:10 p.m. Louise Wood arrived at 5:15 p.m.
	Staff: Bob Pasicznyuk, Dave Anderson, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Impacts of SB 21-293	Anderson reviewed information on Initiative 17 and the subsequent SB 21-293, affecting 2022 and 2023 to pre-empt Initiative 17.
Confident Pluralism	This book offers another way to engage with the Social Justice conversation in society and libraries today.
Executive Library Director's (ELD) Annual Review process update	<p>Silverthorn updated the board on two remaining items in preparation for the Executive Library Director's review:</p> <ul style="list-style-type: none"> • Scoring could relate to District employee four-level rating, or do what the committee has been doing with the separate three-level scoring for the ELD • Comparable position salaries in the Denver metro area <p>Add to September board meeting agenda for approval of the rating system with tie to salary increase. October board meeting would include annual review.</p>

ADJOURNMENT	The meeting was adjourned at: 6:20 p.m.
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