

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:	Committee Members: Ron Cole and Meghann Silverthorn Staff: Bob Pasicznyuk
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
Upcoming Board Study Session <ul style="list-style-type: none"> Outcomes as prework to the Annual Retreat on March 6th Meeting: Consent Agenda <ul style="list-style-type: none"> Values Amend Bylaws Approve Strategic Goals Final KPI Report on these indicators Foundation decision for Castle Rock GMP Contract if ready Annual meeting items	
ADJOURNMENT:	The meeting was adjourned at: