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| <b>MEETING OF:</b>  | Executive Committee   |
| <b>HELD:</b> (Date and Location)  | Wednesday, June 9, 2021 at 8:00 a.m., Lone Tree Library, The Studio, Lone Tree  |
| <b>NOTICE:</b>  | <i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i> |
| <b>ATTENDANCE:</b>  | <b>Committee Members:</b> Ron Cole, Meghann Silverthorn, and Suzanne Burkholder<br><br><b>Staff:</b> Bob Pasicznyuk                 |
|   | <b>Public:</b> None   |
| <b>MEETING CALLED TO ORDER:</b>   | The meeting was called to order at:   |
| <b>DISCUSSION ITEMS:</b>  |   |
| <b>Board Meetings:</b> Review of Agenda for upcoming meeting<br><br>Follow-up from last meeting (as needed) |   |
| <b>Annual Retreat Follow-up</b><br>Discussion of Action Items   |   |
| <b>COVID 19 Public Health Orders and Mandate</b> (as needed):   |   |
| <b>Updates on Projects</b> (as needed):<br>Castle Rock New Build  |   |
| <b>Financial Reviews</b> (as needed):<br>Budget, Financial Statements, Annual Audit                         |   |
| <b>Bylaws or Policy Updates</b> (as needed):  |   |
| <b>ADJOURNMENT:</b>   | The meeting was adjourned at:   |