HELD	Date: December 13, 2021
	Time: 11:00 a.m.
	Location: Castle Pines Library, First Floor Conference 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	Committee Members:
	Meghann Silverthorn, Suzanne Burkholder and Ron Cole
	Staff:
	Bob Pasicznyuk
	Public:
	Guests:

## **DISCUSSION ITEMS:**

Executive Library Director's Annual Evaluation	<b>Executive Session:</b> Pursuant to C.R.S., Section 24-6-402(4)( (f), C.R.S., for the purpose of discussing personnel matters related to the Executive Library Director's annual evaluation.

ADJOURNMENT The meeting was adjourned at:
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