| MEETING OF:   | Executive Committee  |
|---|--|
| HELD:   | Wednesday, September 9 at 8:00 a.m. at the Lone Tree<br>Library, The Studio  |
| NOTICE:   | This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws. |
| ATTENDANCE:   | Committee Members: Ron Cole, Sean Duffy, and Meghann Silverthorn   |
|   | Staff: Bob Pasicznyuk  |
|   | Public:  |
| MEETING CALLED TO ORDER:  | The meeting was called to order at:  |
| DISCUSSION ITEMS:   |  |
| 2021 Staff Raises   |  |
| Strategy for assessing<br>developer interest in<br>partnering with the library<br>for the Castle Rock Library<br>renovation |  |
| Retreat strategy  |  |
| Volunteer Connect   |  |
| COVID 19 Risk Mitigation  |  |
| ADJOURNMENT:  | The meeting was adjourned at:  |

