

HELD	Date: September 22, 2021
	Time: 8:00 a.m.
	Location: Philip S. Miller Library, Executive Library Director's Office
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: Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Upcoming Board Meeting and Study Sessions	Reviewed Agenda and Key Agenda Items <ul style="list-style-type: none"> • Board Meeting Agenda – attached • Study Session Packet – attached
Project / Capital Updates	Discussed the Castle Rock facility program – position relative to budget, use of alternates, and request for assistance from the Foundation.
Board Reappointments	Discussed Board reappointments.
Annual Board Retreat and Annual Board Evaluation	Next Steps: Recommendations from retreat, updates to board evaluation, plan for engaging in board evaluation – attached. Nothing discussed at this meeting.
Financial Reviews (as needed) Budget, Financial Statements & Annual Audit	None – Market Compensation review will be handled as September Study Session. Discussed the coming market comparison presentation for the study session.
Bylaws and Policy Updates (as needed)	Amend Bylaws changing terms from 3 years to 4 and number of terms from 4 to 3. Memo to BOCC to extend two trustee terms to distribute term endings over four years, with no more than two trustees ending on any given year. See BOCC letter.

	Discussed changes to terms for succession success. Meghann indicated that she would contact commissioners to identify their viewpoint on this.
Neutrality and Confident Pluralism	Discussed pluralism and its implications to the library's program and stance.
ADJOURNMENT	The meeting was adjourned at: 9:00 a.m.