

HELD	Date: September 22, 2021
	Time: 9:00 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: Meghann Silverthorn and Suzanne Burkholder
	Ron Cole was unable to attend the meeting.
	Staff: Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Director's Annual Evaluation (as needed):	Discussed the logistics, process, and needs for the Executive Library Director's review.
Organizational Goals (as needed):	None
Employee Performance Management (as needed):	None
Employee Benefits (as needed):	None

ADJOURNMENT	The meeting was adjourned at: 10:00 a.m.
--------------------	--