

HELD	Date: August 20, 2021
	Time: 8:00 a.m. The meeting started at 8:15 a.m.
	Location: Castle Pines Library, 1 st 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: None
	Guests: None

DISCUSSION ITEMS:

Director's Annual Evaluation (as needed):	<ul style="list-style-type: none"> • Framework for Executive Library Director's Annual Review • Market salary information update <p>Committee asked for information on Executive Library Director salaries in the Denver Metro area. Otherwise, committee has what it needs to go forward in working the Executive Library Director's 2021 evaluation process.</p>
Organizational Goals (as needed):	Nothing discussed.
Employee Performance Management (as needed):	Nothing discussed except as it pertained to the Executive Library Director's Annual review.
Employee Benefits (as needed):	Nothing discussed.

ADJOURNMENT	The meeting was adjourned at: 9:00 a.m.
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