

HELD	Date: December 13, 2021
	Time: 11:05 a.m.
	Location: Castle Pines Library, First Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Meghann Silverthorn, Suzanne Burkholder and Ron Cole
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Executive Library Director's Annual Evaluation	<p>Executive Session: 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.</p> <p>Pasicznyuk did not waive his right for the discussion to be held in open meeting. Therefore, the committee did not enter into executive session.</p> <p>The committee shared with Pasicznyuk results of the board's annual evaluation of his performance.</p>
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ADJOURNMENT	The meeting was adjourned at: 12:00 p.m.
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