HELD	<b>Date:</b> August 20, 2021
	Time: 8:00 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> 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:
	Guests:

## **DISCUSSION ITEMS:**

Director's Annual Evaluation (as needed):	<ul> <li>Framework for Executive Library Director's Annual Review</li> <li>Market salary information update</li> </ul>
Organizational Goals (as needed):	
Employee Performance Management (as needed):	
Employee Benefits (as needed):	

ADJOURNMENT	The meeting was adjourned at:
	0,

