

<b>Agenda of:</b>	Board of Trustees Study Session
<b>To be Held:</b>	Wednesday, January 27, 2021, 5:00 p.m., Library Board and Staff - Castle Pines library, Castle Pines, Colorado / COVID RESTRICTION: Public - Remote
<b>Attendance:</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>  Trustees: Suzanne Burkholder, Ron Cole, Dan Danser, Terry Nolan, Louise Wood and Dawn Vaugh attended in person  Meghann Silverthorn attended remotely.  Also present were: Staff: Bob Pasicznyuk, Jesse Politi and Patti Owen-DeLay attended in person.  Kelly Allan, Jill Corrente, Amber DeBerry, Julianne Griffin attended remotely.  Public: None
<b>Call to Order:</b>	President Cole called the meeting to order at 5:03 p.m.
<b>Items for discussion:</b>	
<ul style="list-style-type: none"><li>• Key Performance Indicators</li></ul>	Pasicznyuk reviewed items for Key Performance versus just collecting statistics.
<ul style="list-style-type: none"><li>• 2021 Work Plan</li></ul>	Not Discussed
<ul style="list-style-type: none"><li>• 2021 Library Director Draft Goals</li></ul>	Not Discussed
<b>Adjournment:</b>	The Study Session ended at 6:00 p.m.

