

<b>MEETING OF:</b>	Executive Committee
<b>HELD:</b> (Date and Location)	Wednesday, May 12, 2021 at 8:00 a.m., Philip S. Miller Library, Staff Conference Room, Castle Rock
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Committee Members:</b> Ron Cole, Meghann Silverthorn, and Suzanne Burkholder</p> <p><b>Staff:</b> Bob Pasicznyuk</p>
	<b>Public:</b> None
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:
<b>DISCUSSION ITEMS:</b>	
Upcoming Board Meeting: Review of Agenda	
Board Meetings – Going forward (one location or travel around district)	
Staff member speaking as public to the board	
Annual Retreat Follow up	
Updates on Projects, etc.	
Any Financial Reviews (as needed): Budget, Financial Statements, Annual Audit	
Any Bylaws of Policy Updates (as needed)	
<b>ADJOURNMENT:</b>	The meeting was adjourned at: