



STUDY SESSION RECORD

Record of:	Study Session
Held:	Wednesday, October 30, 2019, 5:10 p.m., Parker Library, Parker, CO
Attendance:	<p>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</p> <p>Trustees: John Beckwith, Ron Cole, Sean Duffy, Lawrence Falter Meghann Silverthorn and Louise Wood attended via phone</p> <p>No: Bob Morris</p> <p>Also present were: Bob Pasicznyuk, Dave Anderson and Patti Owen-DeLay</p> <p>Public: None</p>
Call to Order:	
Items of discussion:	<ul style="list-style-type: none">• Review of 2020 Draft Budget and BenefitsPasicznyuk and Anderson reviewed the proposed 2020 Draft Budget.• Access Policy (Children’s Library Card)No discussion• PSM UpdatePasicznyuk shared results of the PSM renovation cost estimating where the complexity and need in this project was uncovered.
Adjournment:	The Study Session ended at 6:50 p.m.