

TO BE HELD / HELD	Date: Wednesday, September 21, 2022
	Time: 4:00 p.m. - 5:00 a.m. The meeting was called to order at 8:01 p.m.
	Location: Castle Pines Library, Castle Pines, CO
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: Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Monthly Board Meetings - Agenda Review <ul style="list-style-type: none"> • Study Session • Regular Board Meeting 	
EXECUTIVE SESSION Executive Library Director's Evaluation - Executive Director's Evaluation - Understanding the committee's request for End Statements	Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's goals and annual performance feedback process.

ADJOURNMENT	The meeting was adjourned at:
--------------------	-------------------------------