

MEETING OF:	Executive Committee
HELD:	Tuesday, September 15 at 8:00 a.m. at the Lone Tree Library, The Studio
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Committee Members: Ron Cole, Sean Duffy, and Meghann Silverthorn</p> <p>Staff: Bob Pasicznyuk</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:05 a.m.
DISCUSSION ITEMS:	
<ul style="list-style-type: none"> • 2021 Staff Raises • Strategy for assessing developer interest in partnering with the library for the Castle Rock Library renovation • Retreat strategy • Volunteer Connect • COVID 19 Risk Mitigation • Reorganization Update 	Pasicznyuk updated the board on all the discussion items.
ADJOURNMENT:	The meeting was adjourned at: 8:55 a.m.