

| | |
|--------------------------|--|
| TO BE HELD / HELD | Date: Monday, May 9, 2022 |
| | Time: 8:00 a.m. |
| | Location: Castle Pines Library, First Floor Conference Room |
| 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: Interim 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: |
| | Guests: |

DISCUSSION ITEMS:

| | |
|--|--|
| Monthly regular board meeting - agenda review | |
| Board Packet - Is it meeting the board's need? | |
| Monthly board study session - cancel? | |
| Annual board retreat - plan review | |
| Executive Library Director's Review process | |

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