

<b>MEETING OF:</b>	Executive Committee
<b>HELD:</b> (Date and Location)	Wednesday, October 14 at 8:00 a.m. at the Lone Tree Library, The Studio
<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, Sean Duffy, and Meghann Silverthorn</p> <p>Silverthorn attended virtually.</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: 8:00 a.m.
<b>DISCUSSION ITEMS:</b>	
Executive Director PTO	Pasicznyuk shared his upcoming PTO with committee.
Reorganization Update	Pasicznyuk provided an update on the reorganization in progress.
Strategic Directions Process, Status, and Advance Work	The committee discussed the strategic plan.
New Year's Additional Closing Proposal	The committee discussed the proposed additional holiday closure.
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 8:50 a.m.