

MEETING OF:	Executive Committee
HELD: (Date and Location)	Wednesday, June 18, 2021 at 9:00 a.m., Castle Pines Library, 1 st Floor Conference Room, Castle Pines
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, Meghann Silverthorn, and Suzanne Burkholder</p> <p>Staff: Bob Pasicznyuk</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
<p>Board Meetings: Review of Agenda for upcoming meeting</p> <p>Follow-up from last meeting (as needed)</p>	
<p>Annual Retreat Follow-up</p> <p>Discussion of Action Items</p>	
<p>COVID 19 Public Health Orders and Mandate (as needed):</p> <p>End of Masks for staff</p>	
<p>Updates on Projects (as needed):</p> <p>Castle Rock New Build</p>	
<p>Financial Reviews (as needed):</p> <p>Budget, Financial Statements, Annual Audit – None</p>	
<p>Bylaws or Policy Updates (as needed):</p> <p>Closures – Expand to allow for operational needs such as scheduled District events.</p>	
ADJOURNMENT:	The meeting was adjourned at: