

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, January 7, 2021 at 8:00 a.m. Remote Call-In
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: Dawn Vaughn</p> <p>Staff: Bob Pasicznyuk</p> <p>Guest: None</p>
	Public: None
MEETING CALLED TO ORDER:	<p>The meeting was called to order at:</p> <p>The meeting did not occur. A quorum of committee members was not present.</p>
DISCUSSION ITEMS:	No committee discussion took place.
<ul style="list-style-type: none"> • Castle Rock Library Development • Any 1st Quarter Capital Requests 	
ADJOURNMENT:	The meeting was adjourned at: None