

MEETING OF:	Executive Committee
HELD: (Date and Location)	Wednesday, January 13 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:	Committee Members: Ron Cole and Meghann Silverthorn Staff: Bob Pasicznyuk
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 9:10 a.m.
DISCUSSION ITEMS:	
Upcoming Board Study Session or Meetings	The committee talked a little about KPI measures in preparation for the January Study Session.
Board Annual Retreat – Board Roles	Not Discussed
Discussion from Committee Meetings	Not Discussed
Strategic Plan	The committee discussed what board involvement in the strategic plan might look like going forward. The discussion will continue with Pasicznyuk bringing ideas for involvement to the February 2021 committee meeting.
ADJOURNMENT:	The meeting was adjourned at: 10:00 a.m.