

HELD	Date: October 13, 2021
	Time: 9:00 a.m.
	Location: Highlands Ranch 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: Meghann Silverthorn, and Suzanne Burkholder
	Ron Cole was absent.
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Executive Library Director's Annual Evaluation (as needed):	The committee and board has what is needed and is just working through the process in preparation for the scheduled Executive Session discussion at the October board meeting.
Organizational Goals (as needed):	None
Employee Performance Management (as needed):	None
Employee Benefits (as needed):	None

ADJOURNMENT	The meeting was adjourned at: 10:00 a.m.
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