

## Ad Hoc Policy Committee

HELD	<b>Date:</b> April 13, 2023
	Time: 9:30 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
ATTENDANCE	Committee Members: Meghann Silverthorn, Jessica Kallweit, Suzanne Burkholder
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public:
	Guests:
ABSENT	

## **DISCUSSION ITEMS:**

irst review and discussion
of Draft Executive Library
Director Succession Plan

ADJOURNMENT The meeting was adjourned at:
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