

<b>MEETING OF:</b>	Board Budget Retreat
<b>HELD:</b> (Date and Location)	Saturday, July 29 at 9:00 a.m. - 12:00 p.m. Castle Pines Library, Event Hall
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Board Members:</b> Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p><b>Staff:</b> Bob Pasicznyuk, and Patti Owen-DeLay</p>
	<b>Public:</b> None
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:
<b>DISCUSSION ITEMS</b>	
2024 Budget – legislative landscape and library options	
A futurist contemplation of opportunities and risks for libraries, situational analysis specific to Douglas County Libraries led by Trustee Vail	
<b>ADJOURNMENT:</b>	The meeting was adjourned at: