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| MEETING OF: | Executive Committee |
| HELD: (Date and Location) | Wednesday, October 14 at 8:00 a.m. at the Lone Tree Library, The Studio |
| 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, Sean Duffy, and Meghann Silverthorn Staff: Bob Pasicznyuk |
| | Public: |
| MEETING CALLED TO ORDER: | The meeting was called to order at: |
| DISCUSSION ITEMS: | |
| Executive Director PTO | |
| Reorganization Update | |
| Strategic Directions Process, Status, and Advance Work | |
| New Year's Additional Closing Proposal | |
| ADJOURNMENT: | The meeting was adjourned at: |