

HELD	Date: December 13, 2021
	Time: 8:00 a.m.
	Location: Castle Pines 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, Suzanne Burkholder and Ron Cole
	Staff: Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Executive Library Director's Annual Evaluation	Executive Session: Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters related to the Executive Library Director's annual evaluation.

ADJOURNMENT	The meeting was adjourned at:
--------------------	-------------------------------