HELD	Date: November 19, 2021
	Time: 8:00 a.m.
	Location: Castle Pines Library, First Floor Conference Room
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Committee Members:
	Meghann Silverthorn, Suzanne Burkholder and Ron Cole
	Staff:
	Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Executive Library Director's Annual Evaluation (as needed):	
Organizational Goals (as needed):	
Employee Performance Management (as needed):	
Employee Benefits (as needed):	

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

