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| <b>HELD</b>       | <b>Date:</b> February 14, 2022  |
|                   | <b>Time:</b> 8:00 a.m.  |
|                   | <b>Location:</b> Castle Pines Library, First Floor Conference Room  |
| <b>NOTICE</b>     | <i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>        |
| <b>ATTENDANCE</b> | <b>Committee Members:</b> Interim Board President, Dawn Vaughn (Chair), Interim Board Vice-President, Terry Nolan and Board Treasurer, Suzanne Burkholder |
|                   | <b>Staff:</b> Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay  |
|                   | <b>Public:</b>  |
|                   | <b>Guests:</b>  |

## DISCUSSION ITEMS:

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| <b>January Board Annual Meeting</b>                | Review of Agenda<br>Ballot Voting Process<br>Executive Session - Executive Library Director's Contract |
| <b>January Board Study Session</b>                 | Review of Agenda<br>Open Meeting Law - General Counsel Presentation<br>Committees - Pros and Cons      |
| <b>Trustee / Board Evaluation</b>                  | Include in the retreat.  |
| <b>Board Re-appointments / Appointments Update</b> | Onboarding for Burt and LaPointe<br>Recognition for Cole and Wood                                      |
| <b>COVID Update</b>                                | Status   |
| <b>Capital Committee Update</b>                    | From 2/9 meeting   |
| <b>Personnel Committee Update</b>                  | From 2/10 meeting  |

|                    |                               |
|--------------------|-------------------------------|
| <b>ADJOURNMENT</b> | The meeting was adjourned at: |
|--------------------|-------------------------------|

Inspiring  
a love of...

READING...

DISCOVERY...

CONNECTION...