

TO BE HELD / HELD	Date: Monday, August 8, 2022
	Time: 8:00 a.m. - 9:00 a.m. The meeting was called to order at 8:01 a.m.
	Location: Virtual Join Zoom Meeting https://us02web.zoom.us/j/86596146071?pwd=OWVxS0lTd3VPSmpiV25HSy9DTnZWZz09 Meeting ID: 865 9614 6071 Passcode: 299019 One tap mobile +13462487799,,86596146071#,,,,*299019# US (Houston) +16694449171,,86596146071#,,,,*299019# US
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: Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Monthly regular board meeting - agenda review	Pasicznyuk reviewed the board agenda items with the committee.
Monthly board study session - agenda review	The committee requested that information on FAMLI be included in the study session.
<u>Executive Session:</u> Executive Library Director (ELD) direct report feedback & process timeline	The committee reviewed the ELD review timeline and process. Pasicznyuk shared End Statements Jefferson County Library used to support their ELD review. Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's annual review.

READING...

DISCOVERY...

CONNECTION...

	<p>Pasicznyuk waived his right to have the discussion of the direct report feedback in open meeting.</p> <p>Vaughn moved per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's annual review to enter into executive session. The motion carried unanimously. Burkholder seconded.</p> <p>Return to Open Meeting</p> <p>For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.</p> <p>The committee requested that the board gets the packet for the September Executive Session</p>
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ADJOURNMENT	The meeting was adjourned at: 9:03 a.m.
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