

HELD	Date: September 29, 2021
	Time: 5:00 p.m. The meeting was called to order at 5:12 p.m.
	Location: Lone Tree Library, Event Hall
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	Board Members: Suzanne Burkholder (virtually), Ron Cole, Dan Danser, Terry Nolan, Meghann Silverthorn, Louise Wood, Dawn Vaughn
	Staff: Bob Pasicznyuk, Jill Corrente, Patti Owen-DeLay, Natasha Story
	Public: None
	Guests: None

DISCUSSION ITEMS:

Market Comparison Compensation Review	<p>Story shared the recent market compensation analysis study reviewing the goals, process and next steps. Decisions are being considered for budget inclusion.</p> <p>A new performance management process is being piloted and will support market compensation.</p>
Director's Annual Evaluation Discussion	<p>Executive Library Director's Annual Compensation Pre-Review work.</p> <p>MOTION 21-09-01SS: Silverthorn moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: personnel matters C.R.S. §24-6-402(4)(f).</p> <p>EXECUTIVE SESSION The board moved into Executive Session at 5:51 p.m.</p> <p>RETURN TO OPEN SESSION The board returned to open meeting at 6:25 p.m. 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</p>

	Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record. No further discussion ensued.
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ADJOURNMENT	The meeting was adjourned at: 6:26 p.m.
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