

Agenda / Record of:

Study Session

To be Held:

**Wednesday, February 12, 2020, 5:00 p.m., Philip S. Miller
Library, Castle Rock, CO**

Attendance:

*This meeting was held as scheduled and in accordance with applicable statutes
of the State of Colorado, with the following members present:*Trustees: Suzanne Burkholder, Ron Cole, Dan Danser, Sean Duffy,
Meghann Silverthorn, Dawn Vaughn, Louise WoodAlso present were: Bob Pasicznyuk, Patti Owen-DeLay and Jesse
Politi

Public: None

Call to Order:

Duffy called the meeting to order at 5:10 p.m.

Items for discussion:

- **New Trustee Welcome**
- **New board email
protocol**
- **Philip S. Miller Library
Renovation discussion
status**

New trustees Burkholder, Danser and Vaughn were welcomed.

Politi shared the new email protocol of trustees having a
dedicated Douglas County Libraries email account.[Options for the renovation of the Philip S. Miller Library was
reviewed for board decision on how to work this. Also discussed
– the need to have criteria we identify for plan requirements if a
developer approached us for partnership.]

Adjournment:

The Study Session ended at 5:45 p.m.

