

## Board Retreat Agenda/Record

MEETING OF:	Board Budget Retreat
HELD: (Date and Location)	Tuesday, July 18 <sup>th</sup> , 4:00 p.m 7:00 p.m., Highlands Ranch Library, 1 <sup>st</sup> Floor Conference Room
NOTICE:	This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.
ATTENDANCE:	Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail  Staff: Bob Pasicznyuk, and Patti Owen-DeLay
	Legal Counsel: Linda Glesne
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS	
2024 Budget – Property Tax Landscape and Library Budget	
ADJOURNMENT:	The meeting was adjourned at: