

MEETING OF:	Executive Committee
HELD: (Date and Location)	Wednesday, March 10, 2021 at 8:00 a.m., Lone Tree Library, The Studio, Lone Tree, CO
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Committee Members: Ron Cole, Meghann Silverthorn, and Suzanne Burkholder</p> <p>Staff: Bob Pasicznyuk</p>
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
Upcoming Board Meeting: Review of Agenda	
Any Financial Reviews (as needed): Budget, Financial Statements, Annual Audit	
Any Bylaws of Policy Updates (as needed)	
ADJOURNMENT:	The meeting was adjourned at: