

<b>MEETING OF:</b>	Capital Planning Committee
<b>HELD:</b> (Date and Location)	Thursday, February 4, 2021 at 8:00 a.m. Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<b>Committee Members:</b> Dan Danser, and Dawn Vaughn  <b>Staff:</b> Bob Pasicznyuk  <b>Guest:</b>
	<b>Public:</b>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:
<b>DISCUSSION ITEMS:</b>	
<ul style="list-style-type: none"> <li>• Castle Rock Library Development</li> <li>• Any 1<sup>st</sup> Quarter Capital Requests</li> </ul>	
<b>ADJOURNMENT:</b>	The meeting was adjourned at: