

<b>HELD</b>	<b>Date:</b> August 4, 2021
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Lone Tree Library, The Studio
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Committee Members:</b> Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b>
	<b>Guests:</b>

## DISCUSSION ITEMS:

<b>Upcoming Board Meeting and Study Sessions</b>	Review of Agendas and Key Agenda Items <ul style="list-style-type: none"> <li>• Board Meeting Agenda – attached</li> <li>• Study Session Packet - attached</li> </ul>
<b>Project / Capital Updates</b>	Castle Rock New Build
	Budgeted Capital Expenditure – Handi-cap Touchless Door Openers Being reviewed by Capital Planning Committee on 8/5 - attached
<b>Closure of Lone Tree Library</b>	Closure of Lone Tree 9/17-9/21 for re-carpeting - attached Capital Planning Committee considering this at the 8/5/21 meeting.
<b>Annual Board Retreat and Annual Board Evaluation</b>	Recommendations from retreat, updates to board evaluation, plan for engaging in board evaluation - attached
<b>Financial Reviews</b> (as needed) Budget, Financial Statements & Annual Audit	Review Apr-Jun Quarterly Financials - attached
	Annual Audit Engagement Letter
<b>Bylaws and Policy Updates</b> (as needed)	Change to Foundation bylaws to allow Foundation Executive Director to be either the Executive Library Director or his “director-level” designee
<b>Neutrality and Confident Pluralism</b>	Update on plan to work on this with Library Leadership team
<b>ADJOURNMENT</b>	The meeting was adjourned at: