

<b>MEETING OF:</b>	Executive Committee
<b>HELD:</b> (Date and Location)	Wednesday, June 18, 2021 at 9:00 a.m., Castle Pines Library, 1 <sup>st</sup> Floor Conference Room, Castle Pines
<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> Ron Cole, Meghann Silverthorn, and Suzanne Burkholder  <b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b> None
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at: 9:00 a.m.
<b>DISCUSSION ITEMS:</b>	
<b>Board Meetings:</b> Review of Agenda for upcoming meeting	Agenda was reviewed. No changes
<b>Annual Retreat Follow-up</b> Discussion of Action Items	Not discussed
<b>COVID 19 Public Health Orders and Mandate</b> (as needed): End of Masks for staff	None
<b>Updates on Projects</b> (as needed): Castle Rock New Build	Not discussed
<b>Financial Reviews</b> (as needed): Budget, Financial Statements, Annual Audit – None	None
<b>Bylaws or Policy Updates</b> (as needed): Closures – Expand to allow for operational needs such as scheduled District events.	None
<b>Legislative Updates</b> (as needed): Initiative 27 & SB 21-293	Discussed possible implications.
<b>PDCG Volunteer Connect</b> update	Not discussed
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 10:00 a.m.