

DOUGLAS COUNTY LIBRARIES

BOARD EXECUTIVE COMMITTEE MEETING

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| HELD | Date: November 20, 2025 Time: 8:00 A.M. Location: Douglas County Libraries at Castle Pines, Castle Pines, CO |
| ATTENDANCE | Committee Members: Terry Nolan, Taylor Watson and Ted Vail Staff: Bob Pasicznyuk and Patti Owen-DeLay Public: |

DISCUSSION ITEMS:

- October Board Meeting Public Comment (How will we follow up with response?)
 - Nancy Student:
 - Any response from BOCC on Board candidate qualifications letter?
 - Invitation to watch The Libraries movie?
- December Study Session – Strategic Task Force Update
- December Budget Public Hearing & Business Meeting – see Draft Agenda
 - DCSD Presentation
 - Chris Blackwood – Chandler Investment update - Moved to 2026 with a new cadence:
 - Apr or May – Year End and Q1
 - August – Q2
 - December - Q3
 - Sterling Ranch Land Deal – Moved to January 2026
 - Sterling Ranch Gallery offer
 - Strategic Task Force – any action that should be on the agenda?
 - Director's Report
 - Municipal Meeting Report
 - Q3 KPI and Financials and Gallup Results
 - Executive Session – Safety & Security Report
- Appointment for BOCC District I
 - Update on appointment legislation

Pending – No Discussion

- Bylaws modification to include fiduciary principles including “duty of care”
- Citizen Review Request Policy
- 2025 Tax-payer reimbursement

ADJOURNMENT: The meeting was adjourned at: