

Agenda / Record of:

Study Session

To be Held:

**Wednesday, February 12, 2020, 5:00 p.m., Philip S. Miller  
Library, Castle Rock, CO**

Attendance:

*This meeting was held as scheduled and in accordance with applicable statutes  
of the State of Colorado, with the following members present:*

Trustees:

Also present were:

Public:

Call to Order:

Items for discussion:

- **New Trustee Welcome**
- **New board email  
protocol**
- **Philip S. Miller Library  
Renovation discussion  
status**

Adjournment:

The Study Session ended at

