

**DATE:** Saturday, March 6, 2021

**TIME:** 9:45 a.m.

**LOCATION:** Castle Pines Library, CPNMA Event Hall, Castle Pines, Colorado

**ATTENDEES:** Ron Cole, Meghann Silverthorn, Suzanne Burkholder, Louise Wood, Dan Danser, Terry Nolan, and Dawn Vaughn

Danser came at 10:30 a.m.

## **PURPOSE of MEETING:**

1. To define Libraries and Board success in 2021
2. To build group cohesion and trust
3. To identify gaps, if any, in 2021 organizational approach

## **AGENDA:**

- Intro and Purpose Setting
- Skill Mapping
- Success Definition
- Review and Discuss 2021 Organizational Goals
- Board Goal setting
- Wrap and Next Steps

The board spent time on “Getting to Know” each other activities, defining success for 2021, discussion of organizational goals and their own board goals.

The meeting adjourned at 1:45 p.m.

