HELD	Date: September 20, 2021
	Time: 1:00 p.m.
	Location: The Exchange Coffeehouse, Castle Pines, CO
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Committee Members: Meghann Silverthorn, Suzanne Burkholder and Ron Cole Public: Guests:

DISCUSSION ITEMS:

Director's Annual	Discussion in preparation for Director's Annual Evaluation with the
Evaluation (as needed):	library board and commitment to process to follow.

ADJOURNMENT The meeting was adjourned at:

