

Record of:	Capital Planning Committee
Held:	Monday, March 9, 2020 at 3:30 pm at the Lone Tree Library
Attendance:	Committee Members: Dan Danser, Chair, and Dawn Vaughn Sean Duffy was absent. Staff: Bob Pasicznyuk and Patti Owen-DeLay
Call to Order:	3:30 PM
Items for discussion:	<ul style="list-style-type: none">• Requests for Approval – Pre-work of this committee Pasicznyuk reviewed expectations of the committee regarding Requests for Approval along with the committee’s expectations of staff when being asked for these approvals.• Update on study session review of Philip S. Miller Library project Pasicznyuk reviewed a forecasting table showing capital reserve and possible project scenarios. The board will be looking at this type of table for PSM at this month’s study session.• Review of Facilities Master Plan Pasicznyuk spoke about Gale Borden’s philosophy of growth being strategic versus Douglas County being more opportunistic. The Facilities Master Plan needs review for any proposed changes. Major tenets of the plan, fewer large versus more, smaller libraries.
Adjournment:	The committee meeting ended at 4:16 p.m.

