

<b>HELD</b>	<b>Date:</b> February 14, 2022
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Castle Pines Library, First Floor Conference Room
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<b>ATTENDANCE</b>	<b>Committee Members:</b> Interim Board President, Dawn Vaughn (Chair), Interim Board Vice-President, Terry Nolan and Board Treasurer, Suzanne Burkholder
	<b>Staff:</b> Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	<b>Public:</b>
	<b>Guests:</b> None

## DISCUSSION ITEMS:

<b>January Board Annual Meeting</b>	Review of Agenda <ul style="list-style-type: none"> <li>• Ballot Voting Process</li> <li>• Executive Session - Executive Library Director's Contract</li> <li>• Proceed Request for new Castle Rock Library</li> <li>• PC Replacements - Budgeted Capital Expenditure</li> <li>• Possible new Contract for Property Management</li> </ul>
<b>January Board Study Session</b>	Review of Agenda <ul style="list-style-type: none"> <li>• Open Meeting Law - General Counsel Presentation</li> <li>• Committees - Pros and Cons</li> </ul>
<b>Trustee / Board Evaluation</b>	Include in the retreat.
<b>Board Re-appointments / Appointments Update</b>	Onboarding for Burt and LaPointe and Recognition for Cole & Wood
<b>Policy Update</b>	Closure - Add early closure or late openings events to the Director's discretion
<b>COVID Update</b>	Status
<b>Capital Committee Update</b>	From 2/9 meeting
<b>Personnel Committee Update</b>	From 2/10 meeting

<b>ADJOURNMENT</b>	The meeting was adjourned at:
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