

HELD	Date: September 22, 2021
	Time: 8:00 a.m.
	Location: Philip S. Miller Library, Executive Library Director's Office
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: Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	Staff: Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Upcoming Board Meeting and Study Sessions	Review of Agendas and Key Agenda Items <ul style="list-style-type: none"> • Board Meeting Agenda – attached • Study Session Packet - attached
Project / Capital Updates	Castle Rock New Build
Board Reappointments	Term ends on 12/31/2021 for Cole, Silverthorn and Wood
Annual Board Retreat and Annual Board Evaluation	Next Steps: Recommendations from retreat, updates to board evaluation, plan for engaging in board evaluation - attached
Financial Reviews (as needed) Budget, Financial Statements & Annual Audit	None – Market Compensation review will be handled as September Study Session.
Bylaws and Policy Updates (as needed)	Amend Bylaws changing terms from 3 years to 4 and number of terms from 4 to 3. Memo to BOCC to extend two trustee terms to distribute term endings over four years, with no more than two trustees ending on any given year. See BOCC letter.
Neutrality and Confident Pluralism	
ADJOURNMENT	The meeting was adjourned at: