

MEETING OF:	Executive Committee
HELD: (Date and Location)	Wednesday, June 18, 2021 at 9:00 a.m., Castle Pines Library, 1 st Floor Conference Room, Castle Pines
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	Committee Members: Ron Cole, Meghann Silverthorn, and Suzanne Burkholder Staff: Bob Pasicznyuk
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
Board Meetings: Review of Agenda for upcoming meeting	
Annual Retreat Follow-up Discussion of Action Items	
COVID 19 Public Health Orders and Mandate (as needed): End of Masks for staff	
Updates on Projects (as needed): Castle Rock New Build	
Financial Reviews (as needed): Budget, Financial Statements, Annual Audit – None	
Bylaws or Policy Updates (as needed): Closures – Expand to allow for operational needs such as scheduled District events.	
Legislative Updates (as needed): Initiative 27 & SB 21-293	
PDCG Volunteer Connect update	
ADJOURNMENT:	The meeting was adjourned at:

