

<b>MEETING OF:</b>	Personnel Committee
<b>HELD:</b>	Friday, December 18, 2020, Remote Call-In
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Committee Members:</b> Meghann Silverthorn, Suzanne Burkholder, and Ron Cole</p> <p><b>Staff:</b> Bob Pasicznyuk</p>
	<b>Public:</b> None
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at: 8:10 a.m.
<b>DISCUSSION ITEMS:</b>	
<ul style="list-style-type: none"> <li>Executive Director's Annual Review - Goals</li> </ul>	The board and Executive Director discussed the elements and next steps for organizational and personal goals.
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 9:40 a.m.