

<b>HELD</b>	<b>Date:</b> July 16, 2021
	<b>Time:</b> 8:00 a.m. Meeting began at 8:15 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorn, Suzanne Burkholder and Ron Cole
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b>
	<b>Guests:</b>

**DISCUSSION ITEMS:**

<b>Director's Annual Evaluation</b> (as needed):	Reported on status of salary information for Executive Library Director's review. Human Resources
<b>Organizational Goals</b> (as needed):	No discussion.
<b>Employee Performance Management</b> (as needed):	No discussion.
<b>Employee Benefits</b> (as needed):	No discussion.

<b>ADJOURNMENT</b>	The meeting was adjourned at: 9:00 a.m.
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