

<b>MEETING OF:</b>	Executive Committee
<b>HELD:</b> (Date and Location)	Wednesday, January 13 at 8:00 a.m. 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>	<b>Committee Members:</b> Ron Cole and Meghann Silverthorn  <b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:
<b>DISCUSSION ITEMS:</b>	
Upcoming Board Study Session or Meetings	
Board Annual Retreat – Board Roles	
Discussion from Committee Meetings	
<b>ADJOURNMENT:</b>	The meeting was adjourned at: