

TO BE HELD / HELD	Date: Monday, December 19, 2022
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Board Meeting Follow up	
Executive Library Director's review process and goals	
January capital item - Park Street Lease for 2 nd storage unit	

ADJOURNMENT	The meeting was adjourned at:
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