

**DOUGLAS COUNTY LIBRARIES
BOARD STRATEGIC PLANNING CHARTER TASK FORCE MEETING**

HELD **Date:** Mondays October – December 1, 2025, as needed
 Time: 4:00 P.M.
 Location: Virtual – ZOOM Meeting

ATTENDANCE **Committee Members:** Taylor Watson, Ted Vail, Amy Windju
 Staff: Bob Pasicznyuk and Patti Owen-DeLay
 Guests:
 Public:

DISCUSSION ITEMS:

- Strategic Analysis Work – Deliverables

ADJOURNMENT The meeting was adjourned at: