

MEETING OF:	Personnel Committee
HELD: (Date and Location)	Friday, February 19, 2021 at 8:00 a.m. Castle Pines Library, 1 st Floor Conference Room
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Committee Members: Meghann Silverthorn, Suzanne Burkholder, Ron Cole</p> <p>Staff: Bob Pasicznyuk</p>
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:00 a.m.
DISCUSSION ITEMS:	
<ul style="list-style-type: none"> • 2021 Personnel Work Plan • Board – Executive Check-in • Committee Schedule 	<p>The committee discussed the Personnel Work Plan for 2021 and upcoming work on performance appraisals</p> <p>The committee checked-in with the Executive Library Director on his goals and organizational goals for 2021.</p> <p>The committee will continue a monthly cadence of meetings.</p>
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.