

HELD	Date: September 22, 2021
	Time: 9:00 a.m.
	Location: Philip S. Miller Library, Executive Library Director's Office
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Committee Members: Meghann Silverthorn, Suzanne Burkholder and Ron Cole
	Staff: Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Director's Annual Evaluation (as needed):	Process finalization and possible contract adjustment
Organizational Goals (as needed):	None
Employee Performance Management (as needed):	None
Employee Benefits (as needed):	None

ADJOURNMENT	The meeting was adjourned at:
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