

<b>HELD</b>	<b>Date:</b> July 16, 2021
	<b>Time:</b> 9:00 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Committee Members:</b> Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b>
	<b>Guests:</b>

## DISCUSSION ITEMS:

<b>Upcoming Board Meeting and Study Sessions</b>	Review of Agendas and Key Agenda Items
<b>Project Updates</b>	Castle Rock New Build
	Roxborough Lease Space
<b>Impact of SB 21-493</b>	
<b>Annual Board Retreat / Board Goals / Board Evaluation</b> (as needed)	Review recommendations from retreat
<b>Financial Reviews</b> (as needed) Budget, Financial Statements & Annual Audit	
<b>Strategic Planning Reports</b> (as needed)	
<b>Bylaws and Policy Updates</b> (as needed)	

<b>ADJOURNMENT</b>	The meeting was adjourned at:
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READING...

DISCOVERY...

CONNECTION...

Inspiring  
a love of...