

<b>MEETING OF:</b>	Executive Committee
<b>HELD:</b> (Date and Location)	Wednesday, March 10, 2021 at 8:00 a.m., Lone Tree Library, The Studio, Lone Tree, CO
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Committee Members:</b> Ron Cole, Meghann Silverthorn, and Suzanne Burkholder</p> <p><b>Staff:</b> Bob Pasicznyuk</p>
	<b>Public:</b> None
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:8:00 a.m.
<b>DISCUSSION ITEMS:</b>	
Upcoming Board Meeting: Review of Agenda	The committee reviewed the upcoming board meeting agenda.
Social Justice vs Neutrality Conversations in the library world	<p>Pasicznyuk and the committee discussed:</p> <p>Employee and Profession Activism, Values, and Social Justice</p> <p>Turning Equity to Action</p> <p>Reinforcing DCL Values against professional divergence</p>
Any Financial Reviews (as needed): Budget, Financial Statements, Annual Audit	None
Any Bylaws of Policy Updates (as needed)	None
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 9:00 a.m.