

HELD	Date: October 13, 2021
	Time: 8:00 a.m.
	Location: Highlands Ranch Library, First Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Upcoming Board Meeting and Study Sessions	Review agendas
Project / Capital Updates	Castle Rock library update
Board Reappointments	No discussion. Cole, Burkholder and Silverthorn are seeking reappointment.
Bylaws and Policy Updates (as needed) Amend Bylaws Term to 4 years	Was Silverthorn able to talk with County Commissioners?

ADJOURNMENT	The meeting was adjourned at:
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