

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: August 14, 2025

Time: 8:00 A.M.

Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Taylor Watson and Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public:

DISCUSSION ITEMS:

- Annual Report to the Board of County Commissioners update meeting on 8/14
- August Study Session
- August Business Meeting
 - Public Comment versus Citizen Review Request
- Executive Library Director's contract renewal
- Executive Library Director's annual review
- Sterling Ranch Library update
- Louviers Presentation/Discussion
- Sewer Line Upgrade project update
- Communication plan with the BOCC for upcoming appointments
 - Who is seeking reappointment and who is not?
- Bylaws modification to include fiduciary principles including "duty of care"
 - What is the legal standard for "duty of care?"
- Douglas County School District (DCSD) partnership
 - Presentation to the Board on DCSD Strategy including Ai
 - Storytime partnership

ADJOURNMENT: The meeting was adjourned at _____