

<b>HELD</b>	<b>Date:</b> January 12, 2022
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Lone Tree Library, The Studio
<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> Dan Danser (Chair), Terry Nolan, and Dawn Vaughn
	<b>Staff:</b> Bob Pasicznyuk, Executive Library Director and Patti Owen-DeLay, Executive & Culture Administrator
	<b>Public:</b>
	<b>Guests:</b>

**DISCUSSION ITEMS:**

<b>Capital Projects</b>	Castle Rock Library New Build Update
<b>Capital Expenditure Requests (as needed)</b>	

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