

HELD	Date: January 18, 2022
	Time: 8:00 a.m.
	Location: Castle Pines 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: Interim Board President, Dawn Vaughn (Chair), Interim Board Vice-President, Terry Nolan and Board Treasurer, Suzanne Burkholder
	Staff: Executive Library Director, Bob Pasicznyuk and Executive and Culture Administrator, Patti Owen-DeLay
	Public:
	Guests:

DISCUSSION ITEMS:

Board Re-appointments / Appointments Update/Status	<ul style="list-style-type: none"> • Current status of appointments/reappointments • Plan for discussion with Board of County Commissioners regarding appointment timing and process.
January Board Annual Meeting	<ul style="list-style-type: none"> • Review of Agenda • Potential issues with quorum
January Board Study Session	<ul style="list-style-type: none"> • Is there a need for this study session
COVID Update	<ul style="list-style-type: none"> • Current status of Public Health Orders and Services • Current status of any issues affecting DCL operations
Legal Counsel Update	<ul style="list-style-type: none"> • Current Status on contract with new counsel • Schedule counsel to present on Open Meeting Laws
Capital Committee Update	<ul style="list-style-type: none"> • Current status on Castle Rock Rebuild Project
Personnel Committee Update	<ul style="list-style-type: none"> • Current status on Executive Library Director's Contract and Contract Amendment

ADJOURNMENT	The meeting was adjourned at:
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