

<b>HELD</b>	<b>Date:</b> February 9, 2022
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Lone Tree Library, The Studio
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<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
<b>Capital Expenditure Requests</b> (as needed)	<ul style="list-style-type: none"> <li>• PC Replacements - Budgeted Capital Expenditure</li> <li>• Possible new Contract for Property Management</li> </ul>

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