

HELD	Date: February 14, 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 & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests: Legal Counsel, Linda Glesne

DISCUSSION ITEMS:

Board Annual Meeting	<p>Review of Agenda</p> <ul style="list-style-type: none"> • Ballot Voting Process • Executive Session - Executive Library Director's Contract • Proceed Request for new Castle Rock Library • PC Replacements - Budgeted Capital Expenditure • Update to Closure Policy • Board Retreat
Board Study Session	<p>Review of Agenda</p> <ul style="list-style-type: none"> • Open Meeting Law - General Counsel Presentation • Committees - Pros and Cons • Voting by Ballot
Trustee / Board Evaluation	Include in the retreat.
Board Re-appointments / Appointments Update	Onboarding for Burt and LaPointe and Recognition for Cole & Wood
COVID Update	Status
Capital Committee Update	From 2/9 meeting
Personnel Committee Update	From 2/10 meeting

ADJOURNMENT	The meeting was adjourned at:
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