

HELD	Date: February 23, 2022
	Time: 5:00 p.m.
	Location: Douglas County Libraries in Lone Tree, Event Hall
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	Board Members: Interim President, Dawn Vaughn, Interim Vice-President Terry Nolan, Treasurer/Interim Secretary, Suzanne Burkholder, Trustees: Jessica Burt, Dan Danser, Rick LaPointe and Meghann Silverthorn
	Staff: Executive Library Director, Bob Pasicznyuk, and Executive & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests: Linda Glesne, General Counsel, Cockrel Ela Glesne Greher & Ruhland, P.C.

DISCUSSION ITEMS:

New General Counsel Introduction to the Board	
Executive Session for legal advice on: <ul style="list-style-type: none"> • Open Meeting Law • Committee Structure • Voting by ballot 	Per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions.

ADJOURNMENT	The meeting was adjourned at:
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