

HELD	Date: Monday, March 7, 2022
	Time: 4:00 p.m.
	Location: Castle Pines Library, 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	Committee Members: President, Dawn Vaughn (Chair), Vice-President, Suzanne Burkholder and Board Treasurer, Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests:

DISCUSSION ITEMS:

<p>March Board Meeting - Review of Agenda</p> <ul style="list-style-type: none"> - Executive Session for Executive Director's Contract and Review - Ratification of Email Poll for disposition of Philip S. Miller Library Gazebo as donation to Colorado Agricultural Leadership Foundation 	
<p>March Study Session - Review of Agenda</p>	
<p>COVID Update</p>	

ADJOURNMENT	The meeting was adjourned at:
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