

<b>HELD</b>	<b>Date:</b> Wednesday, March 30, 2022
	<b>Time:</b> 4:00 p.m.
	<b>Location:</b> Castle Rock Library, Event Hall East
<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> President, Dawn Vaughn (Chair), Vice-President, Suzanne Burkholder and Board Treasurer, Rick LaPointe
	<b>Staff:</b> Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	<b>Public:</b>
	<b>Guests:</b>

**DISCUSSION ITEMS:**

Board Self Evaluation & Goals	
Board Bylaws	
Executive Library Director Performance Feedback	

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