

HELD	Date: April 27, 2022
	Time: 5:00 p.m.
	Location: Douglas County Libraries in Highlands Ranch, Event Hall A
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: President, Dawn Vaughn, Vice-President, Suzanne Burkholder, Treasurer, Rick LaPointe, Secretary, Terry Nolan, Trustees: Jessica Burt, Dan Danser, and Meghann Silverthorn
	Staff: Executive Library Director, Bob Pasicznyuk, and Executive & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests:

DISCUSSION ITEMS:

Risk Management - Succession planning discussion	
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ADJOURNMENT	The meeting was adjourned at:
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