

<b>MEETING OF:</b>	Annual Board Retreat
<b>HELD:</b> (Date and Location)	Saturday, May 14 at 9:00 a.m. 2:00 p.m. at Douglas County Libraries at Highlands Ranch, Event Hall B
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Board Members:</b> Jessica Burt, Suzanne Burkholder, Dan Danser, Rick LaPointe, Terry Nolan, Meghann Silverthorn, and Dawn Vaughn</p> <p><b>Staff:</b> Bob Pasicznyuk, Dave Anderson, Jill Corrente, Amber DeBerry, Julianne Griffin, and Patti Owen-DeLay</p>
	<b>Public:</b>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at:
<b>DISCUSSION ITEMS</b>	
Risks and Opportunities: Facilities Master Plan	
Board Goals and Self Evaluation	
<b>ADJOURNMENT:</b>	The meeting was adjourned at: