

<b>TO BE HELD / HELD</b>	<b>Date:</b> Monday, August 8, 2022
	<b>Time:</b> 8:00 a.m. - 9:00 a.m.
	<b>Location:</b> Virtual Join Zoom Meeting <a href="https://us02web.zoom.us/j/86596146071?pwd=OWVxS0lTd3VPSmpiV25HSy9DTnZWZz09">https://us02web.zoom.us/j/86596146071?pwd=OWVxS0lTd3VPSmpiV25HSy9DTnZWZz09</a>  Meeting ID: 865 9614 6071 Passcode: 299019  One tap mobile +13462487799,,86596146071#,,,,*299019# US (Houston) +16694449171,,86596146071#,,,,*299019# US
<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> Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, 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:**

Monthly regular board meeting - agenda review	
Monthly board study session - agenda review	
<u>Executive Session:</u> Executive Library Director direct report feedback & process timeline	Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's annual review.

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