

TO BE HELD / HELD	Date: Wednesday, September 21, 2022
	Time: 4:00 p.m. - 5:00 a.m. .
	Location: Castle Pines Library, Castle Pines, CO
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: Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests:

DISCUSSION ITEMS:

<p>Monthly Board Meetings - Agenda Review</p> <ul style="list-style-type: none"> • Study Session • Regular Board Meeting 	
<p>EXECUTIVE SESSION Executive Library Director's Evaluation - Executive Director's Evaluation - Understanding the committee's request for End Statements</p>	<p>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 goals and annual performance feedback process.</p>

ADJOURNMENT	The meeting was adjourned at:
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