

## Board Retreat Agenda/Record

MEETING OF:	Board Budget Retreat
HELD: (Date and Location)	Saturday, June 24 at 9:00 a.m 12:00 p.m. Parker Library, 2 <sup>nd</sup> Floor Conference Room
NOTICE:	This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.
ATTENDANCE:	Board Members: Jessica Burt, Suzanne Burkholder, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail  Staff: Bob Pasicznyuk, and Patti Owen-DeLay
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS	
Budget Priorities	
2024 Budget Landscape and	
Options	
Content Appeals Update	
ADJOURNMENT:	The meeting was adjourned at: