

MEETING OF:	Board Budget Retreat
HELD: (Date and Location)	Tuesday, July 18 th , 4:00 p.m. - 7:00 p.m., Highlands Ranch Library, 1 st Floor Conference Room
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p>Staff: Bob Pasicznyuk, and Patti Owen-DeLay</p> <p>Legal Counsel: Linda Glesne</p>
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS	
2024 Budget – Property Tax Landscape and Library Budget	
Board Terms and Term Limits discussion post Board of County Commissioner interaction on this topic.	
ADJOURNMENT:	The meeting was adjourned at: