

<b>HELD</b>	<b>Date:</b> January 13, 2022
	<b>Time:</b> 8:00 a.m.  Due to a mix-up in meeting dates, this meeting was not held.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Committee Members:</b> Dan Danser (Chair) Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk, Executive Library Director, Patti Owen-DeLay, Executive & Culture Administrator.
	<b>Public:</b> None
	<b>Guests:</b> None

**DISCUSSION ITEMS:**

<b>Executive Library Director's Contract</b> (as needed):	<ul style="list-style-type: none"> <li>• Status of contract amendment - Not needed, extension of contract was covered by board motion.</li> <li>• Status of new contract</li> </ul>
<b>Executive Library Director's Annual Evaluation</b> (as needed):	
<b>Executive Library Director's Organizational Goals</b> (as needed):	
<b>District Annual Budget for Employee Compensation and/or Employee Benefits</b> (as needed):	
<b>Annual Personnel Report</b> (as needed):	

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

