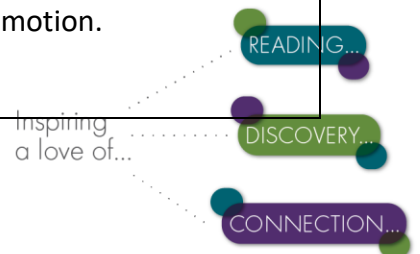


HELD	Date: February 23, 2022
	Time: 5:00 p.m. Vaughn called the meeting to order at 5:00 p.m.
	Location: Douglas County Libraries in Lone Tree, Event Hall
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Board Members: Interim President, Dawn Vaughn, Interim Vice-President Terry Nolan, Treasurer/Interim Secretary, Suzanne Burkholder, Trustees: Jessica Burt, Dan Danser, Rick LaPointe and Meghann Silverthorn Silverthorn arrived at 5:05 p.m. Danser arrived at 5:07 p.m. A quorum was present.
	Staff: Executive Library Director, Bob Pasicznyuk, and Executive & Culture Administrator, Patti Owen-DeLay, Lisanna Parkhurst, Admin Specialist, and Jill Corrente, Director Infrastructure Services
	Public: No public.
	Guests: Linda Glesne, General Counsel, Cockrel Ela Glesne Greher & Ruhland, P.C.

DISCUSSION ITEMS:

New General Counsel Introduction to the Board	
Executive Session for legal advice on: <ul style="list-style-type: none"> • Open Meeting Law • Committee Structure • Voting by ballot 	Per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions. MOTION 22-02-01: Vaughn moved and the motion carried unanimously to enter into Executive Session pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions. Nolan seconded the motion.
	RETURN TO OPEN SESSION



	<p>RETURN TO OPEN SESSION</p> <p>The board returned to open meeting at 6:27 p.m.</p> <p>Vaughn stated: For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.</p> <p>Hearing none, Vaughn adjourned the meeting at 6:28 p.m.</p>
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ADJOURNMENT	The meeting was adjourned at: 6:28 p.m.
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