

TO BE HELD / HELD	Date: Monday, May 9, 2022
	Time: 8:00 a.m.
	Location: Castle Pines Library, First Floor Conference Room
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: None
	Guests: None

DISCUSSION ITEMS:

Possible Library Content Appeal; <i>Fred Gets Dressed</i> by Peter Brown	Pasicznyuk spoke about a Library Content Appeal for <i>Fred Gets Dressed</i> that may come to the board at the May meeting for final consideration. Pasicznyuk will be sharing his response to her appeal today.
Monthly regular board meeting - agenda review	The board reviewed the agenda and heard about items that may be coming forward but are not ready yet. (Economic Development MOU, project easements, authorization for the furniture, fixtures and equipment, a capital request that will happen 3 rd or 4 th quarter.)
Board Packet - Is it meeting the board's need?	The committee consensus was that they want some operational information in there to understand what happens on a day-to-day basis. Vaughn will email trustees to get feedback on packet content and no packet copies, and then share that with Pasicznyuk and Owen-DeLay.
Monthly board study session - cancel?	Yes- cancel the study session as the board has the retreat this month.

Annual board retreat - plan review	There will be space on the agenda for the Board to discuss board goals and self-evaluation.
Executive Library Director's Review process	The committee will reach out to the board for any input for the June check-in conversation with Pasicznyuk.

ADJOURNMENT	The meeting was adjourned at: 9:55 a.m.
--------------------	---