

MEETING OF:	Annual Board Retreat
HELD: (Date and Location)	Saturday, May 14 at 9:00 a.m. at Douglas County Libraries at Highlands Ranch, Event Hall B
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: Jessica Burt, Suzanne Burkholder, Dan Danser, Rick LaPointe, Terry Nolan, Meghann Silverthorn, and Dawn Vaughn</p> <p>Meghann arrived at 9:12 a.m.</p> <p>Staff: Bob Pasicznyuk, Dave Anderson, Jill Corrente, Amber DeBerry, Julianne Griffin, and Patti Owen-DeLay</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 9:00 a.m.
DISCUSSION ITEMS	
Risks and Opportunities: Facilities Master Plan	The group went through a series of activities to prepare for future possible capital facility conversations.
Board Goals and Self Evaluation	The board discussed possible board goals, and how they might revise the current board self-evaluation document.
ADJOURNMENT:	The meeting was adjourned at: 2:00 p.m.