

<b>TO BE HELD / HELD</b>	<b>Date:</b> Wednesday, October 5, 2022
	<b>Time:</b> 8:03 a.m.
	<b>Location:</b> Remote Call-In Join Zoom Meeting <a href="https://us02web.zoom.us/j/86596146071?pwd=OWVxS0lTd3VPSmpiV25HSy9DTnZWZz09">https://us02web.zoom.us/j/86596146071?pwd=OWVxS0lTd3VPSmpiV25HSy9DTnZWZz09</a> Meeting ID: 865 9614 6071 Passcode: 299019
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<b>ATTENDANCE</b>	<b>Committee Members:</b> Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	<b>Staff:</b> Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b> None

**DISCUSSION ITEMS:**

Monthly Board Meetings - Agenda Review <ul style="list-style-type: none"> <li>• Study Session</li> <li>• Regular Board Meeting</li> </ul>	Pasicznyuk reviewed agenda items for this month's board meetings.  Update study session - add "public wanting books banned"
<b>EXECUTIVE SESSION:</b> Executive Library Director's Review and Goals	Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's annual performance review and goals.  At 8:34 a.m. Vaughn moved per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's goals and annual performance feedback process. The motion carried unanimously: Burkholder seconded.

	<p><b>Return to Open Meeting</b></p> <p>The committee returned to open meeting at 9:42 a.m.</p> <p>Vaughn sated, "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 the meeting was adjourned.</p>
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<b>ADJOURNMENT</b>	The meeting was adjourned at: 9:44 a.m.
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