

TO BE HELD / HELD	Date: Thursday, January 12, 2023
	Time: 8:00 a.m. The meeting was called to order at 8:00 a.m.
	Location: Castle Pines Library, 1 st 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: Suzanne Burkholder, Rick LaPointe, and Terry Nolan
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>January Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Study Session • Business/Annual Meeting 	<p>No changes were made to the agendas.</p> <p>Agenda items were discussed. Potential upcoming agenda items were also discussed.</p>
<p>Executive Library Director's Review Process January to dos:</p> <ul style="list-style-type: none"> • The Executive Committee reports the results of the Executive Library Director's end-of-year review conversation to the Board. • The Executive Committee and the Board reviews and reaffirms the Executive Library Director's goals for the year. 	<p>No changes were made to the process or the goals.</p>

ADJOURNMENT	The meeting was adjourned at: 9:00 a.m.
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