

<b>HELD</b>	<b>Date:</b> June 28, 2023
	<b>Time:</b> 4:00 p.m. The meeting was called to order at 4:02 p.m.
	<b>Location:</b> Castle Pines Library, Event Hall
<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>Board Members:</b> Jessica Kallweit, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail  Zach McKinney attend via telephone. Rick LaPointe was absent. The absence was excused.
	<b>Staff:</b> Bob Pasicznyuk, Amber DeBerry, Patti Owen-DeLay and Lisanna Parkhurst
	<b>Public:</b> Catherine Lees and Jan Knauer

## DISCUSSION ITEMS:

Grand Opening of new Castle Rock Library	<p>Pasicznyuk and DeBerry shared an outline of the planned grand opening event along with marketing for the meeting.</p> <p>Burkholder reiterated with the board that they have the “Save the Date” and can invite community as well.</p>
Review and Discussion of Citizen Appeals Process	<p>Pasicznyuk talked the board through parameters and process of an appeals that goes to the board. The board heard about definitions that can relate to appeals.</p> <p>The board discussed options for an appeals response and how these have played out in the library industry.</p> <p>Pasicznyuk spoke about the fact that the board approved policies that will take effect on August 1, 2023. The Board will receive both policies in the appeal coming to the board in August.</p>
<b>ADJOURNMENT</b>	The board adjourned the meeting at 4:35 p.m.