

HELD	Date: September 27, 2023
	Time: 4:00 p.m. The meeting was called to order at 4:03 p.m.
	Location: Parkers Library, Kids Corner
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	Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney (arrived at 4:09 p.m.), Terry Nolan, Meghann Silverthorn, and Ted Vail Rick LaPointe attended via conference phone.
	Staff: Bob Pasicznyuk, Casie Cook, Jill Corrente, Patti Owen-DeLay and Lisanna Parkhurst
	Public: none

DISCUSSION ITEMS:

Recap from August board meeting	No discussion
2024 Budget Follow up analysis from August meeting	<ul style="list-style-type: none"> • Looking to maintain and include some level of growth • 14-16% would include growth • 18% would fund a new library in 2 years • 7.2% is breakeven point for reserves – consider one-year strategy • Mill levy will be reduced according to what percentage is selected. • Board feels they have the information they need for a vote tonight.

ADJOURNMENT	The meeting was adjourned at 5:00 p.m.
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