



EXECUTIVE COMMITTEE MEETING

HELD	Date: January 9, 2024
	Time: 4:30 P.M.
	Location: Philip & Jerry Miller Library, Castle Rock, CO
ATTENDANCE	Committee Members: Suzanne Burkholder, Terry Nolan, Meghann Silverthorn
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public:
	Guests:
ABSENT	

DISCUSSION ITEMS:

- January 9 Board Special Budget Meeting agenda
- January 31 Board Study Session agenda
- January 31 Board Annual Meeting agenda
 - Election Process
- Changes to board packets
- Signing of Meeting Minutes
- Library Seal
- URA Lone Tree Urban Renewal Authority Agreement
- Adopted Policy update
- ELD 2024 Goals updated
- Trustee Oath
- Follow-up on request for DCL Finances to be added to 2024 monthly agenda to discuss components of budget in greater detail each month.
- Library Displays

ADJOURNMENT	The meeting was adjourned at:
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