

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: February 8, 2024

Time: 8:00 A.M. The meeting was called to order at xxx.

Location: Castle Pines Library, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder
Burkholder will be absent. Meghann Silverthorn is invited to attend in her absence.

Staff: Bob Pasicznyuk, Patti Owen-DeLay

Guests: None

Public:

DISCUSSION ITEMS:

- January 31 Board Annual Meeting follow-up
- February 28 Board Study Session agenda
- February 28 Board Business Meeting agenda
- Strategic Planning
- Emergency Action Updates
 - Highlands Ranch Flood
 - Cyber Incident
- Castle Rock SCFD conversation
- Change to July 14, 2024 Executive Committee meeting date

ADJOURNMENT

The meeting was adjourned at: