

HELD	Date: February 10, 2022
	Time: 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: Dan Danser (Interim Chair) and Suzanne Burkholder
	Staff: Executive Library Director, Bob Pasicznyuk, Executive & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests:

DISCUSSION ITEMS:

Executive Library Director's Contract	Executive Session: Per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) and Section 24-6-402(4)(f), C.R.S., for the purposes of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations, and discussing personnel matters related to the Executive Library Director's contract.
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ADJOURNMENT	The meeting was adjourned at:
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