

<b>TO BE HELD / HELD</b>	<b>Date:</b> Monday, April 18, 2022
	<b>Time:</b> 8:00 a.m. - 9:00 a.m.
	<b>Location:</b> Castle Pines Library, First Floor Conference Room
<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>Committee Members:</b> Interim Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	<b>Staff:</b> Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay
	<b>Public:</b>
	<b>Guests:</b>

**DISCUSSION ITEMS:**

Monthly regular board meeting - agenda review	
Monthly board study session - agenda review	
Executive Directors Review process	

<b>ADJOURNMENT</b>	The meeting was adjourned at:
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