

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

DISCUSSION ITEMS:

Monthly regular board meeting - agenda review	
Board Packet - Is it meeting the board's need?	
Monthly board study session - cancel?	
Annual board retreat - plan review	
Executive Library Director's Review process	

ADJOURNMENT	The meeting was adjourned at:
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