

TO BE HELD / HELD	Date: Monday, June 20, 2022
	Time: 8:00 a.m. - 9:00 a.m.
	Location: ZOOM: https://us02web.zoom.us/j/87859276414?pwd=WVVFejhlelR2bWV2b0p3QjVTeU1OQT09
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, Director of Infrastructure Services, Jill Corrente, and Executive & Culture Administrator, Patti Owen-DeLay
	Public:
	Guests:

DISCUSSION ITEMS:

EXECUTIVE SESSION: Executive Library Director's Quarterly Review Conversation	Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's goals and annual performance feedback process.
Monthly regular board meeting - agenda review	

ADJOURNMENT	The meeting was adjourned at:
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