

TO BE HELD / HELD	Date: Monday, July 18, 2022
	Time: 8:00 a.m. - 9:00 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:

Kendrick Castillo - Naming or honoring opportunities discussion	
Executive Director Review Process discussion: - How did it go? - What we need for August?	
Upcoming Meetings	

ADJOURNMENT	The meeting was adjourned at:
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