

TO BE HELD / HELD	Date: Wednesday, October 5, 2022
	Time: 8:00 a.m.
	Location: Remote Call-In Join Zoom Meeting https://us02web.zoom.us/j/86596146071?pwd=OWVxS0lTd3VPSmpiV25HSy9DTnZWZz09 Meeting ID: 865 9614 6071 Passcode: 299019
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: None
	Guests: None

DISCUSSION ITEMS:

Monthly Board Meetings - Agenda Review <ul style="list-style-type: none"> • Study Session • Regular Board Meeting 	
EXECUTIVE SESSION: Executive Library Director's Review and Goals	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 annual performance review and goals.

ADJOURNMENT	The meeting was adjourned at:
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