

<b>HELD</b>	<b>Date:</b> Thursday, May 11, 2023
	<b>Time:</b> 9:30 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorn, Jessica Kallweit, Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay
	<b>Public:</b>
	<b>Guests:</b>
<b>ABSENT</b>	

**DISCUSSION ITEMS:**

<b>Continue review and discussion of Executive Library Director Succession Plan (v2)</b>	
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<b>ADJOURNMENT</b>	The meeting was adjourned at:
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