



## STUDY SESSION RECORD

Record of: Study Session

Held: Wednesday, March 27, 2019 at 5 p.m. at the Parker Library, Parker, CO

Attendance: This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:

Trustees: John Beckwith, Ron Cole, Sean Duffy, Lawrence Falter, Bob Morris, Meghann Silverthorn and Louise Wood

Also present were:  
Bob Pasicznyuk, Dave Anderson and Patti Owen-DeLay

Public: None

Call to Order: 5:10 p.m.

Items of discussion:

- Board Volunteer Agreement  
Consensus for the changes made by various trustees as shown in the packet on page 32 of 34 and the 5<sup>th</sup> bullet changes under conduct made by Falter. Lastly, Executive Committee was modified to be Board President and Vice President.
- Castle Rock Library renovation  
Pasicznyuk discussed options and implications. Anderson discussed financial forecast and assumptions. See PP and PP Handout.

Adjournment: The Study Session ended at 6:18 p.m.