

HELD	Date: February 10, 2022
	Time: 8:00 a.m. The meeting was called to order at 8:00 a.m.
	Location: Castle Pines Library, 1 st 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: Dan Danser (Interim Chair) and Suzanne Burkholder
	Staff: Executive Library Director, Bob Pasicznyuk, Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: Susan Sperber, Special Counsel

DISCUSSION ITEMS:

Executive Library Director's Contract	<p>Executive Session: Per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) and Section 24-6-402(4)(f), C.R.S., for the purposes of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations, and discussing personnel matters related to the Executive Library Director's contract.</p> <p>Danser moved per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) and Section 24-6-402(4)(f), C.R.S., for the purposes of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations, and discussing personnel matters related to the Executive Library Director's contract to enter into executive session. The motion carried unanimously. Burkholder seconded.</p> <p>Return to Open Meeting For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.</p>
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ADJOURNMENT	Hearing none, Danser adjourned the meeting at 9:30 a.m.
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