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| HELD | Date: Monday, March 7, 2022 |
| | Time: 4:00 p.m. |
| | Location: Castle Pines Library, Event Hall |
| 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: President, Dawn Vaughn (Chair), Vice-President, Suzanne Burkholder and Board Treasurer, Rick LaPointe |
| | Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay |
| | Public: None |
| | Guests: None |

DISCUSSION ITEMS:

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| <p>March Board Meeting - Review of Agenda</p> <ul style="list-style-type: none"> - Executive Session for Executive Director's Contract and Review - Ratification of Email Poll for disposition of Philip S. Miller Library Gazebo as donation to Colorado Agricultural Leadership Foundation | <ul style="list-style-type: none"> • The committee reviewed items on the board agenda. • Discussed need to talk with legal counsel about timing for Pasicznyuk to see contract draft, and moving forward with process for evaluation. Executive Committee will meet before March board meeting to talk with Jill Corrente about District Performance Feedback process. • Discussed how email poll will go to board. • Owen-DeLay added a consent agenda item of updated Trustee Manual. • Add to Executive Committee: Board Self Evaluation & Goals Board Bylaws Executive Library Director Performance Feedback |
| <p>March Study Session - Review of Agenda</p> | <p>The committee reviewed items for the study session agenda.</p> <p>Pasicznyuk reviewed thoughts for conversation around Collections/Content Practices and Impartiality/Neutrality - Discussion for possible future policy revision.</p> |
| <p>COVID Update</p> | <p>Pasicznyuk shared that in talking with the epidemiologist staff is working on a tiered decision tree.</p> |

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| ADJOURNMENT | The meeting was adjourned at: 5:45 p.m. |
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