

HELD	Date: Wednesday, March 30, 2022
	Time: 4:05 p.m.
	Location: Castle Rock Library, Event Hall East
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 Board Treasurer, Rick LaPointe was absent. The absence was excused.
	Staff: Executive Library Director, Bob Pasicznyuk and Executive & Culture Administrator, Patti Owen-DeLay, Director of Infrastructure Services, Jill Corrente
	Public: No
	Guests: No

DISCUSSION ITEMS:

Board Self Evaluation & Goals	Not discussed.
Board Bylaws	Not discussed.
Executive Library Director Performance Feedback	The executive committee shared that the board would like to align the Executive Library Director's performance feedback with what the District is using. Corrente talked about how the current process the board is using could align. The committee reviewed the new District performance feedback process.

ADJOURNMENT	The meeting was adjourned at: 4:50 p.m.
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