

HELD	Date: April 27, 2022
	Time: 5:00 p.m. The meeting was called to order at 5:05 p.m.
	Location: Douglas County Libraries in Highlands Ranch, Event Hall A
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	Board Members: President, Dawn Vaughn, Vice-President, Suzanne Burkholder, Treasurer, Secretary, Terry Nolan, Trustees: Jessica Burt, Dan Danser, and Meghann Silverthorn Meghann Silverthorn arrived at 5:08 p.m. Rick LaPointe was absent. The absence was excused.
	Staff: Executive Library Director, Bob Pasicznyuk, and Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Risk Management - Succession planning discussion	Pasicznyuk reviewed the risk and opportunity with succession planning, responses and tactics, recommending that the District prepare for succession with the board, executive library director, senior leadership team and supervisor levels.
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ADJOURNMENT	The meeting was adjourned at: 6:00 p.m.
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