

TO BE HELD / HELD	Date: Monday, June 20, 2022
	Time: 8:00 a.m. - 9:00 a.m. The meeting was called to order at 8:00 a.m.
	Location: ZOOM: https://us02web.zoom.us/j/87859276414?pwd=WVVFejhleIR2bWV2b0p3QjVTeU1OQT09
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: Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk, and Administrative Assistant, Lisanna Parkhurst
	Public: None
	Guests: None

DISCUSSION ITEMS:

EXECUTIVE SESSION: Executive Library Director's Review Conversation	Per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's goals and annual performance feedback process.
	<p>Burkholder 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. LaPointe 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>
Monthly regular board meeting - agenda review	No changes to the agenda.

ADJOURNMENT	The meeting was adjourned at: 9:13 a.m.
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