

TO BE HELD / HELD	Date: Wednesday, September 21, 2022
	Time: 4:00 p.m. - 5:00 a.m. The meeting was called to order at 4:00 p.m.
	Location: Castle Pines Library, Castle Pines, CO
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 Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Monthly Board Meetings - Agenda Review</p> <ul style="list-style-type: none"> • Study Session • Regular Board Meeting 	<p>The committee reviewed the draft study session and board meeting agendas. Updates and changes were made to develop final agendas.</p>
<p>EXECUTIVE SESSION Executive Library Director's (ELD) Evaluation - Executive Director's Evaluation - Understanding the committee's request for End Statements</p>	<p>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> <p>At 4:50 p.m. Vaughn moved 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. The motion carried unanimously. Burkholder seconded.</p> <p>Return to Open Meeting The committee returned to open meeting at 5:30 p.m.</p> <p>Vaughn sated, "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</p>

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	<p>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> <p>The committee discussed the ELD review process for the remainder of the year.</p>
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ADJOURNMENT	The meeting was adjourned at: 6:30 p.m.
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