

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: July 11, 2024

Time: 8:00 A.M.

Location: Castle Pines Library, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder

Staff: Bob Pasicznyuk

Guests:

Public:

DISCUSSION ITEMS:

- Follow up from June 26, 2024 meeting
- Follow up from June 18, 2024 Retreat
- September 13, 2024 Staff Day – Review Agenda
- Preview August Study Session agenda
- Preview August Board Business Meeting agenda
- Other as needed

ADJOURN