

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: September 11, 2025

Time: 8:00 A.M.

Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Taylor Watson and Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public:

DISCUSSION ITEMS:

- September Study Session
- September Business Meeting
- Alternate attendance options for Board meetings
- Executive Library Director's annual review and 2026 goals
- Sterling Ranch Library update
- Security plan update
- Sewer Line Upgrade project update
- Communication plan with the BOCC and recruitment plan for upcoming appointments
- Bylaws modification to include fiduciary principles including "duty of care"
- Update from municipal partner meetings
- 2025 Tax-payer reimbursement

ADJOURNMENT: The meeting was adjourned at: