

## **DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING**

**HELD**                      **Date:** February 12, 2026  
                                 **Time:** 8:00 A.M.  
                                 **Location:** Douglas County Libraries at Castle Pines, Castle Pines, CO

**ATTENDANCE**            **Committee Members:** Terry Nolan, Zach McKinney, and Ted Vail  
                                 **Staff:** Bob Pasicznyuk, and Patti Owen-Delay  
                                 **Guests:** None  
                                 **Public:** None

### **DISCUSSION ITEMS:**

- February 25 Board Study Session agenda
  - Onboarding – Collection Policy, Access & Citizen Review Requests – Library Materials
- February 25 Board Business Meeting agenda
  - Add to agenda – Bylaws Addition – Codifying Packet Posting
  - Add – Virtual meetings – Consider Castle Pines
- Amending Bylaws to offer clarity of roles
- Annual Board of County Commissioners meeting – 2026 plan?
- Proposed change in Executive Committee meeting of 6/11 to 6/15 due to Executive Director vacation

**ADJOURNMENT:** The meeting was adjourned at