

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