DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING

HELD
Date: March 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:

- Follow up from February 25 Board Business meeting
  - Citizen Review Requests
    - Does the board require anything further? (Data, policy discussion or recommendation, legal advice)
  - Trustee Comments
- March 25 Board Study Session agenda
- March 25 Board Business Meeting agenda
- April 18 Board Annual Retreat
- Sterling Ranch Update – Project, Gallery, etc.
- March PDCG Meeting – Casie Cook attending for Bob Pasicznyuk
- Review of ELD Performance process and upcoming Mid-Year review survey
- Follow up - Amending Bylaws to offer clarity of roles
- Follow up - Annual Board of County Commissioners meeting

ADJOURNMENT: The meeting was adjourned at