

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: Thursday, August 13, 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, Patti Owen-DeLay, and Robin Warnke

Guests: None

Public: None

DISCUSSION ITEMS:

- Follow up June Board Study Session
 - Value Proposition
- Follow up June Board Business meeting - none
- August 26 Board Study Session agenda review
- August 26 Board Business Meeting agenda review
 - Procedures – to come in September after bylaws updates are approved
- Sterling Ranch Project update
 - Library project update
 - Groundbreaking Celebration - August 26, 2026, at 10 a.m.
 - Other updates
 - Community meetings update
 - Louviers community meeting
 - Roxborough community meeting
 - Handling of Letters and emails to the Board from citizens regarding new library and any closure of libraries
- Other
 - Director's Review Survey process at August board meetings
 - Book challenges, if any

ADJOURNMENT: