

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: Wednesday, October 14, 2026

Time: 8:00 A.M.

Location: Douglas County Libraries at Lone Tree, Lone Tree, CO

ATTENDANCE

Committee Members: Terry Nolan, Zach McKinney, and Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests: None

Public:

DISCUSSION ITEMS:

- Follow up, if any from September 30 study session
 - What does the board want to follow up on the Customer Segments conversation?
- Follow up, if any from September 30 business meeting
- October 28 Board Study Session agenda review
- October 28 Board Business Meeting agenda review
- Board Meeting Decorum and Practice
- Sterling Ranch Project update
- Castle Pines Library Flood update
- Nolan, District III upcoming open trustee seat update

ADJOURNMENT: