DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: Thursday, November 19, 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:
Public:

DISCUSSION ITEMS:

- Follow up from October 28 meetings, if any
    - Study Session update – conversation continues
        - Support e-books
        - Look to put more into e-books/digital
        - Smaller Community Services
    - Strategy and Planning
    - Board Business Meeting - Louviers plan and update
- December 9 Board Study Session agenda review
- December 9 Board Business Meeting and Budget Public Hearing agenda review
- Sterling Ranch Project update
- Castle Pines Library Flood update
- Highlands Ranch Elevator update
- Nolan appointment status
    - January commitments for McKinney as Vice Chair if needed, if needed

ADJOURNMENT: