

**DOUGLAS COUNTY LIBRARIES  
BOARD STRATEGIC PLANNING CHARTER TASK FORCE MEETING**

**HELD**                      **Date:** Monday's February 2 – April 6, 2026, as needed  
                                 **Time:** 4:00 P.M.  
                                 **Location:** Virtual – ZOOM Meeting

**ATTENDANCE**        **Committee Members:** Ted Vail, Amy Windju, and John Kennedy  
                                 **Staff:** Bob Pasicznyuk and Patti Owen-DeLay  
                                 **Guests:**  
                                 **Public:**

**DISCUSSION ITEMS:**

- Strategic Analysis Work – Deliverables
  - Continuing 2025 work and mapping out the next steps forward

**ADJOURNMENT**    The meeting was adjourned at: