

TO BE HELD / HELD	Date: Thursday, February 9, 2023
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Suzanne Burkholder, Terry Nolan and Meghann Silverthorn
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Study Session • Business Meeting 	
<p>Follow up Items:</p> <ul style="list-style-type: none"> • 2023 Holiday Schedule • Public Comments - Newspapers • Douglas County Community Foundation IGA -inquiry by Commissioner Thomas • Hosting PDCG meeting in March • Succession Planning Committee meeting schedule • Ballot Process 	For discussion of any reporting needs or action needs

Inspiring
a love of...

READING...

DISCOVERY...

CONNECTION...

<p>New Items:</p> <ul style="list-style-type: none">• Annual Board of County Commissioner meeting• Game of Thrones customer letter• Violence Against Staff Policy• Meth Contamination in the news• Handling of Customer Communications to the library	<p>For discussion of any reporting needs or action needs</p>
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<p>ADJOURNMENT</p>	<p>The meeting was adjourned at:</p>
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