

HELD	Date: Thursday, September 14, 2023
	Time: 9:30 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
ATTENDANCE	Committee Members: Meghann Silverthorn, Jessica Kallweit, Suzanne Burkholder
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public:
	Guests:
ABSENT	

DISCUSSION ITEMS:

Final draft review of Executive Library Director Succession Plan (v4)	<ul style="list-style-type: none"> • Review section on incapacitation based on 5/11 conversation. • Review criteria for a recruiter search. • Finance department annually recommends a standing recruiter. • Review support documentation.
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ADJOURNMENT	The meeting was adjourned at:
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