

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: May 17, 2024

Time: 8:00 A.M.

Location: Castle Pines Library, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests:

Public:

DISCUSSION ITEMS:

- Follow up from April 24, 2024 meetings
- May Board Study Session draft agenda
- May Board Business Meeting draft agenda
- Emergency Action Updates
 - Highlands Ranch flood
 - Cyber incident
- June 18, 2024 Retreat

ADJOURN