

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: November 21, 2024

Time: 8:00 A.M.

Location: Castle Pines Library, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder

Kallweit will attend virtually

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests: None

Public:

DISCUSSION ITEMS:

- Follow up from October 30, 2024 meetings
 - Executive Library Director's (ELD) Contract update
 - Castle Pines Contract Update
 - ELD Goal updates
 - Opportunity with BOCC at already established events i.e. PDCG
 - Opportunity for AI with customers, post staff exploration of AI
- December Board Study Session draft agenda
- December Board Budget Public Hearing and Business Meeting draft agenda
- Trustee Appointments / Reappointments
 - Interviews
 - Trustee Onboarding
- Mutual clarity around MOUs versus IGAs
- Voting locations at libraries – Comments from Thomas newsletter and public trust with libraries.
- Recap and lessons learned re: mill levy reduction of 2024
- Other items as needed

ADJOURN