

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: January 16, 2025

Time: 8:00 A.M.

Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Suzanne Burkholder

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests:

Public:

DISCUSSION ITEMS:

- January 29 Board Study Session agenda
- January 29 Board Annual Meeting agenda
 - Delay voting for board officers and committee assignments until full board is seated
 - Board Request: New Northwest Library at the Sterling Ranch Development
- December meeting follow up – not on 1/29/25 agenda:
 - Executive Library Director Retirement Contribution status (Nolan)
 - Castle Rock Brickyard Urban Renewal Authority Intergovernmental Agreement (Pasicznyuk)
 - Trustee Appointments
 - Communication strategy for BOCC if appointment process remains unresolved
 - Trustee Onboarding Plan
 - Highland Ranch Civic Green Park Book Updates – thank you to Highlands Ranch Metro District
 - Tax Relief process update
- Donor strategy update
- Thank Stephanie Stanley for book display replacement in Highlands Ranch Civic Green park.

ADJOURNMENT: The meeting was adjourned at