

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: May 15, 2025

Time: 8:00 A.M.

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

ATTENDANCE

Committee Members: Terry Nolan and Ted Vail

No Suzanne Burkholder

Staff: Bob Pasiecznyuk and Lisanna Parkhurst

Public:

DISCUSSION ITEMS:

- April board follow up – not on May business meeting agenda:
 - URA Report on potential revenue – Is this relevant to any decisions?
- May Study Session
 - Trustee Onboarding
- May Business Meeting
 - Executive Library Director – Mid-year review process
- May Partnership of Douglas County Governments meeting
- Annual Report to the Board of County Commissioners update

ADJOURNMENT: The meeting was adjourned at