

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: June 12, 2025

Time: 8:00 A.M.

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

ATTENDANCE

Committee Members: Terry Nolan, Taylor Watson
and Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay
Pasicznyuk will attend remotely

Public:

DISCUSSION ITEMS:

- May board follow up – not on May business meeting agenda:
 - Public Comment – update bylaws?
 - Shift in community usage/needs for library spaces follow up
- PDCG send out what we gleaned.
 - Solicit a copy of DCSD Strategic Plan findings?
- June Study Session
 - Trustee Onboarding - Content
- June Business Meeting
 - Security Plan Update
- Sterling Ranch Library update
 - Impact on Louviers Library
- Annual Report to the Board of County Commissioners update meeting

ADJOURNMENT: The meeting was adjourned at