

**DOUGLAS COUNTY LIBRARIES
BOARD STUDY SESSION**

HELD

Date: May 27, 2026

Time: 4:00 P.M.

Location: Lone Tree Library, Lone Tree, CO

ATTENDANCE

Board Members: Pam Hampton, John Kennedy, Zach McKinney, Terry Nolan, Ted Vail, Taylor Watson and Amy Windju

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public:

DISCUSSION ITEMS:

- Strategic Planning Work – Moving forward from April Retreat
 - Retreat notes from consultant
 - Draft timeline/calendar for Study Session work
 - DCL Purpose Statement – DCL Vision Statement will be the Purpose Statement
 - DCL Value Statement – Review document derived from website “Who We Are” information
 - Plan for review of five target areas during 2026 monthly study sessions
 - Identify the cadence for draft information from staff, board review, and discussion

ADJOURNMENT The meeting was adjourned at: