

## **DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING**

### **HELD**

**Date:** June 15, 2026

**Time:** 8:00 A.M.

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

### **ATTENDANCE**

**Committee Members:** Terry Nolan, Zach McKinney, and Ted Vail

**Staff:** Bob Pasicznyuk, and Lisanna Parkhurst

**Guests:** None

**Public:** None

### **DISCUSSION ITEMS:**

- Follow up May 27 Board Study Session, if any
- Follow up May 27 Board Business meeting, if any
- Other follow ups:
  - Risk Policy update
  - Board Governance memo on key items for clarification of governance vs operations
- June 24 Board Study Session agenda
- June 24 Board Business Meeting agenda
- Sterling Ranch Update

**ADJOURNMENT:** The meeting was adjourned at