

TO BE HELD / HELD	Date: Thursday, March 2, 2023
	Time: 3:45 p.m.
	Location: Castle Rock Library, Executive Library Director's Office
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Suzanne Burkholder, Terry Nolan Meghann Silverthorn will be absent. The absence is excused.
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Board Meetings - Review of Agendas: <ul style="list-style-type: none"> • Study Session • Business Meeting 	
Follow up Items: <ul style="list-style-type: none"> • Information board wants to know more about (Board Presentations 2023) • Board goal - is there anything? • Customer Feedback • Board Terms 	
New Items: April Board Retreat	

ADJOURNMENT	The meeting was adjourned at:
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Inspiring
a love of...

READING...

DISCOVERY...

CONNECTION...