



TO BE HELD / HELD	Date: Thursday, April 13, 2023
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
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
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Board Meetings - Review of Agendas: <ul style="list-style-type: none">• Business Meeting• Board Retreat	
Follow up Items: <ul style="list-style-type: none">• DCF conversation re: DCCF• Wellspring opportunity• National Library Week (4/23-29)• Status of Safety Audit• Grant opportunity for DCL update• Financial Audit update	
New Items:	

ADJOURNMENT	The meeting was adjourned at:
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