

TO BE HELD / HELD	Date: Thursday, May 11, 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:

<p>Board Meetings - Review of Agendas and Deadlines:</p> <ul style="list-style-type: none"> • Business Meeting <ul style="list-style-type: none"> - Audit Follow up re: internal controls, PERA • Study Session <ul style="list-style-type: none"> - Appeals Process 	
<p>Follow up Items:</p> <ul style="list-style-type: none"> • Property Tax Legislation update • Retreat items for June Study Session - Budget 	
<ul style="list-style-type: none"> • Business Meeting Public Comments • Change in date for Library/Foundation Board dinner 	
<p>EXECUTIVE SESSION: Executive Library Director mid-year review</p>	<p>Pursuant to C.R.S., Section 24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters related to the Executive Library Director's mid-year review.</p>

ADJOURNMENT	The meeting was adjourned at:
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