

MEETING OF:	Board Budget Retreat
HELD: (Date and Location)	Saturday, July 29 at 9:00 a.m. - 12:00 p.m. Castle Pines Library, Event Hall
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	Board Members: Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail Staff: Bob Pasicznyuk, and Patti Owen-DeLay
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS	
2024 Budget – Property Tax Landscape and Library Budget	
Discussion of Board Process for August Content Appeals	
A futurist contemplation of opportunities and risks for libraries, situational analysis specific to Douglas County Libraries led by Trustee Vail	
Update on terms conversation with Board of County Commissioners	
ADJOURNMENT:	The meeting was adjourned at: