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| TO BE HELD / HELD | Date: Thursday, August 10, 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 |
| | Public: None |
| | Guests: None |

DISCUSSION ITEMS:

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| <p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Board Study Session 8/23 • Board Business Meeting 8/23 <p>Including:</p> <ol style="list-style-type: none"> 1. Unbudgeted Expense for Highlands Ranch lights post tornado. 2. Board Budget Retreats <ul style="list-style-type: none"> -Possible Mill Levy Reduction -Future Strategic Planning 3. Process for 8/23 meeting appeals (structure, flow, process) <ul style="list-style-type: none"> -Possible policy updates to appeals 4. Building bridges with community (success stories other districts) | |
| <p>Follow up Items:</p> <ul style="list-style-type: none"> • Update on the new Castle Rock Library • Executive Library Director 360 Feedback survey on September board agenda • Board Policies – updated March 2023 and the remaining policies still under review | |
| ADJOURNMENT | The meeting was adjourned at: |