

<b>TO BE HELD / HELD</b>	<b>Date:</b> Monday, September 11, 2023
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<b>ATTENDANCE</b>	<b>Committee Members:</b> Suzanne Burkholder, Terry Nolan, Meghann Silverthorn
	<b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b>

**DISCUSSION ITEMS:**

<p><b>Board Meetings - Review of Agendas:</b></p> <ul style="list-style-type: none"> <li>• Board Study Session 9/27 <ul style="list-style-type: none"> <li>- 2024 Budget</li> </ul> </li> <li>• Board Business Meeting 9/27</li> </ul> <p>Including:</p> <ul style="list-style-type: none"> <li>• City of Castle Pines Urban Renewal Agreement</li> <li>• Castle Rock Library naming</li> <li>• Remove DCL from list of ULC Statement</li> <li>• Trustee appointment / reappointment</li> <li>• 2024 Board Meetings</li> </ul>	
<p><b>Follow up Items:</b></p> <ul style="list-style-type: none"> <li>- New Castle Rock Grand Opening</li> <li>- Appeals follow ups:</li> <li>- Citizen Review Request – amend policy to be only policy requests go to board.</li> <li>- Former Employee Letter</li> <li>- Media and/or community feedback</li> </ul>	

<ul style="list-style-type: none"> <li>- Board Collection Policy             <ul style="list-style-type: none"> <li>o After action – update library policies; public input process; other action.</li> <li>o No action – leave this topic to either take a break or move on to other business</li> <li>o Legal Counsel recommendations</li> <li>o Public input</li> </ul> </li> <li>- ELD Performance Review</li> <li>- VIP list for Gala to share with trustees</li> <li>- 2024 City of Castle Pines Agreement update</li> <li>- Building Bridges</li> </ul>	
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<b>ADJOURNMENT</b>	The meeting was adjourned at:
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