

<b>TO BE HELD / HELD</b>	<b>Date:</b> Thursday, December 14, 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 Meghann Silverthorn will attend via conference phone.
	<b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b> None

**DISCUSSION ITEMS:**

<p><b>Board Meetings - Review of Agendas:</b></p> <ul style="list-style-type: none"> <li>• Board 1/9 Special Meeting for Budget Adoption and Mill Levy Certification <ul style="list-style-type: none"> <li>- Consent Agenda</li> <li>- Resolutions for Budget Adoption, Mill Levy Certification, Temporary Mill Levy Reduction</li> </ul> </li> <li>• Board 1/31 meetings <ul style="list-style-type: none"> <li>- Annual Meeting including Board Officer Election 2024</li> <li>- Presentation on Executive Library Director performance management</li> <li>- Study Session presentation and conversation by Ted Vail</li> </ul> </li> </ul>	
<p><b>Follow up Items:</b></p> <ul style="list-style-type: none"> <li>• December 6, 2023 Board Business Meeting items</li> <li>• Building bridges in 2024</li> </ul>	
<b>ADJOURNMENT</b>	The meeting was adjourned at: