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| <b>MEETING OF:</b>   | Annual Board Retreat  |
| <b>HELD:</b> (Date and Location)   | Saturday, April 15 at 9:00 a.m. - 12:00 p.m. Parker Library, Event Hall A   |
| <b>NOTICE:</b>   | <i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>   |
| <b>ATTENDANCE:</b>   | <p><b>Board Members:</b> Jessica Burt, Suzanne Burkholder, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p><b>Staff:</b> Bob Pasicznyuk, and Patti Owen-DeLay</p> |
|  | <b>Public:</b>  |
| <b>MEETING CALLED TO ORDER:</b>  | The meeting was called to order at:   |
| <b>DISCUSSION ITEMS</b>  |   |
| Board Goals  |   |
| Information the Board wants to know more about   |   |
| <p>Alignment</p> <ul style="list-style-type: none"> <li>• Elected Officials Debrief</li> <li>• Fit/Alignment with Resources, Product, Brand</li> <li>• Board &amp; Executive Library Director Alignment</li> </ul> |   |
| <b>ADJOURNMENT:</b>  | The meeting was adjourned at:   |