

TO BE HELD / HELD	Date: Thursday, March 2, 2023
	Time: 3:45 p.m. The meeting was called to order at 3:45 p.m.
	Location: Castle Rock Library, Executive Library Director's Office
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 will be absent. The absence is excused.
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Study Session • Business Meeting 	<p>Study Session: Include a review of conversations with this week's Board of County Commissioner meetings</p> <p>Business Meeting:</p> <ul style="list-style-type: none"> • Update presentation - draft shows February presentation. • Add discussion of moving retreat to June
<p>Follow up Items:</p> <ul style="list-style-type: none"> • Information board wants to know more about (Board Presentations 2023) • Board goal - is there anything? • Customer Feedback • Board Terms 	<ul style="list-style-type: none"> • No feedback on presentations, yet. Already on Study Session Agenda for reminder. • Discussed how presentations might look, and what could be reports. Maybe have scheduled tours. • No feedback on board goal, yet. Already on Study Session Agenda for reminder. • Focus of March Study Session • All BOCC are open to considering a proposal to change board terms.
<p>New Items:</p> <p>April Board Retreat - change of date</p>	<p>Add to Business Meeting.</p>
ADJOURNMENT	The meeting was adjourned at: 4:45 p.m.