

HELD	Date: May 31, 2023
	Time: 4:00 p.m. Nolan called the session to order at 4:02 p.m.
	Location: Castle Pines Library, Event Hall
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	Board Members: Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail Suzanne Burkholder will be absent.
	Staff: Bob Pasicznyuk, Jill Corrente, Julianne Griffin and Patti Owen-DeLay
	Public: None

DISCUSSION ITEMS:

Update to the Request for Approval Document – Informational only	Pasicznyuk reviewed an updated Request for Approval document , updated to account for the financial conditions affecting the request.
Discussion of a fixed location for 2024 Board meetings	Pasicznyuk shared a request staff will bring for action with approval of 2024 meetings and dates to stay at one location for board business meetings.
Review and Discussion of Library Content/Collections Selection, Retention and Managements Processes and Library Collection Policy as it refers to Appeals	<p>Pasicznyuk shared:</p> <ul style="list-style-type: none"> • History around library content • Douglas County Libraries content data • Method for content decisions both on initial purchase, and • Retaining items • Library Policies relevant to content appeals • Book displays are thematic • Books are displayed on shelving outward facing • Typical response options for content appeals
ADJOURNMENT	The meeting adjourned at 5:00 p.m.