

MEETING OF:	Board Budget Retreat
HELD: (Date and Location)	Saturday, June 24 at 9:00 a.m. - 12:00 p.m. Parker Library, 2 nd Floor Conference Room
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	<p>Board Members: Jessica Burt, Suzanne Burkholder, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p>Silverthorn jointed the meeting at 9:10 a.m. McKinney attended via conference phone. Kallweit left at 11:20 to attend to an emergency.</p> <p>Staff: Bob Pasicznyuk, and Patti Owen-DeLay</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 9:04 a.m.
DISCUSSION ITEMS	
Budget Priorities	Pasicznyuk confirmed with the board that budget focus priorities are consistent with library direction, brand and philosophies currently being done.
2024 Budget Landscape and Options	The board discussed the current revenue landscape with three scenarios that could affect the library budget in 2024. Pasicznyuk talked about priorities to reflect guidance needed for the scenarios in building a draft 2024 budget. Pasicznyuk closed with a review of mill levy scenarios, including going to a ballot question with a fixed mill levy rate.
Content Appeals Update	<p>Content appeals of four books has been escalated to the board. The board quickly discussed process options, and timing for the discussion based on board calendar. The board will update public attending on when appeals will be handled, and update misinformation being stated on the location of books.</p> <ul style="list-style-type: none"> • Appeals in August – Burkholder • Public Comment expectations – Burkholder • Appeal Process – Pasicznyuk

	<ul style="list-style-type: none">• Book locations – Pasicznyuk
Futurist Analysis from Ted Vail	Include on July retreat agenda for an hour as it relates to spending.
ADJOURNMENT:	The meeting was adjourned at: 12:10 p.m.