

<b>HELD</b>	<b>Date:</b> Thursday, September 14, 2023
	<b>Time:</b> 9:30 a.m. The meeting was called to order at 9:45 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorn and Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b> None
	<b>Guests:</b> None
<b>ABSENT</b>	Jessica Kallweit was absent. The absence was excused.

**DISCUSSION ITEMS:**

<p><b>Final draft review of Executive Library Director Succession Plan (v4)</b></p>	<ul style="list-style-type: none"> <li>• Review section on incapacitation based on 5/11 conversation.</li> <li>• Review criteria for a recruiter search.</li> <li>• Finance department annually recommends a standing recruiter.</li> <li>• Review support documentation.</li> </ul> <p>The draft is ready for board consideration at the October board meeting.</p>
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<b>ADJOURNMENT</b>	The meeting was adjourned at: 10:20 a.m.
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