

TO BE HELD / HELD	Date: Thursday, November 9, 2023
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
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
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Board Study Session 12/6 – 2024 Draft Budget • Board Business Meeting 12/6 – see Agenda • Board / Foundation Dinner and Forest of Stories tour 	<p>The board reviewed the agenda and made no changes to the Study Session. Update: Framework review will be under Director’s report</p> <p>No discussion.</p>
<p>Follow up Items:</p> <ul style="list-style-type: none"> • Executive Session ELD review / goals • Castle Rock Library naming • Trustee Appointment process • Legal counsel bylaws and policy recommendations 	<p>Executive Committee had no changes.</p> <p>Just update, no other discussion Updated that interviews are this coming week, with four candidates.</p> <p>No conversation. Suggest this be include in Study Session agenda. Due to timing will be during business meeting.</p>

ADJOURNMENT	The meeting was adjourned at: 9:30 a.m.
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