

TO BE HELD / HELD	Date: Thursday, December 14, 2023
	Time: 8:00 a.m. The meeting was called to order at 7:58 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 Meghann Silverthorn will attend via conference phone.
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Board 1/9 Special Meeting for Budget Adoption and Mill Levy Certification <ul style="list-style-type: none"> - Consent Agenda - Resolutions for Budget Adoption, Mill Levy Certification, Temporary Mill Levy Reduction • Board 1/31 meetings <ul style="list-style-type: none"> - Annual Meeting including Board Officer Election 2024 - Presentation on Executive Library Director performance management 	<p>Pasicznyuk discussed lowering the 2024 budget increase to reflect offset of Castle Rock contingency dollars.</p> <p>No changes to the Special Meeting agenda.</p> <p>Board Election - No changes to process. Include interest on Partnership Opportunities on the flip charts where trustees will indicate interest in officer positions.</p> <p>Clarified what the board is looking at and what Morris will present. Pasicznyuk shared his experience of performance management. Have a dedicated meeting for review.</p> <p>The committee discussed the potential MOU with Sterling Ranch.</p> <p>No changes to Board Business Meeting agenda.</p>
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<p>- Study Session presentation and conversation by Ted Vail</p>	<p>Owen-DeLay will confirm topic with Vail. The committee discussed the topic of Strategic Plan and how it works for the board.</p> <p>No changes to study session agenda content.</p>
<p>Follow up Items:</p> <ul style="list-style-type: none"> • December 6, 2023 Board Business Meeting items • Building bridges in 2024 	<p>Anything to do with the comments: Increasing age to 17, advertising the Children’s Library Card Program more.</p> <p>Discussed opportunity for more advertising and how that might look.</p> <p>What can or should we be doing to build bridges in 2024? Concern that people feel seen as adversaries, and we create a wall. Build community in other areas or demographics?</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned at: 9:30 a.m.</p>