

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: April 11, 2024

Time: 8:00 A.M.

Location: Castle Pines Library, Castle Pines, CO

ATTENDANCE

Committee Members: Terry Nolan, Jessica Kallweit, Suzanne Burkholder

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guests:

Public:

DISCUSSION ITEMS:

- Follow up from March 27, 2024 meetings
- April Board Study Session draft agenda
- April Board Business Meeting draft agenda
- Review of BOCC meeting 4/16
- Emergency Action Updates
 - Highlands Ranch flood
 - Cyber incident
- Review of Executive Library Director Succession Plan for preparedness
- June Retreat

ADJOURN