

**DOUGLAS COUNTY LIBRARIES
BOARD STUDY SESSION**

HELD

Date: April 24, 2024

Time: 4:00 P.M.

Location: Philip & Jerry Miller Library, Castle Rock, CO

ATTENDANCE

Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public:

DISCUSSION ITEMS:

- Annual evaluation of the Board's performance per Board Bylaws:
The Board shall conduct, on an annual basis, written evaluations of the Board's performance.
- Upcoming Board Retreat

ADJOURN The meeting was adjourned at: