

**DOUGLAS COUNTY LIBRARIES  
BOARD STUDY SESSION**

**HELD**

**Date:** August 28, 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

**Guests:** Jessica Day, Jes Ward, and Chelsea Hamilton with Heron Palmer

**Public:**

**DISCUSSION ITEMS:**

- Budget Review
  - Compensation Presentation – Heron Palmer
- Capital over the next five years

**ADJOURN** The meeting was adjourned at: