

DOUGLAS COUNTY LIBRARIES

BOARD BUSINESS MEETING

Thursday, September 5, 2024, 5:30 p.m., Virtual Meeting on Zoom

Agenda Topic	Presenter	Page
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Call meeting to Order	Terry Nolan	
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Attendance

Public Comment

Library Business

Terry Nolan

Do any board members have a conflict of interest to disclose regarding any of the below matters?

If so, please recuse yourself, and return to the meeting after discussion has ended.

Action Items

- Board Communication to the Douglas County Board of County Commissioners regarding Trustee Silverthorn's standing

Upcoming Meetings

- September 12, 2024, Executive Committee Meeting, Castle Pines Library, Castle Pines
- September 25, 2024, Philip & Jerry Miller Library, Castle Rock
 - Board Study Session, 4:00 p.m. (Dinner at 5:00 p.m.)
 - Board Business Meeting, 5:30 p.m.

Adjourn