

**DOUGLAS COUNTY LIBRARIES  
BOARD EXECUTIVE COMMITTEE MEETING**

**HELD**

**Date:** October 10, 2024

**Time:** 8:00 A.M.

**Location:** Castle Pines Library, Castle Pines, CO

**ATTENDANCE**

**Committee Members:** Terry Nolan, Jessica Kallweit

**Staff:** Bob Pasicznyuk and Patti Owen-DeLay

**Guests:**

**Public:**

**DISCUSSION ITEMS:**

- Follow up from September 25, 2024 meetings
  - Additional budget detail is needed for Board to be fully informed on 2025 budget
    - New positions clarification – 1% increase in staffing
    - Compare Pool Benefits for Health Insurance against other provider plans/cost
    - Safety and Security Presentation for October meeting – with timeline for Bob’s reported items
    - Will we see an increase in premiums due to Cyber incident
    - Impact number of URAs
  - Follow up on timing for the refresh of the books at the park adjacent to HR Library
- 2025 ELD Goals
- Trustee Interview schedule update from BOCC
- Castle Pines meeting room status
- October Board Study Session draft agenda
- October Board Business Meeting draft agenda
- Other items as needed

**ADJOURN**