

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: December 12, 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 December 4, 2024 meetings – nothing to report
- Trustee Appointment Process
- Executive Library Director Contract updates – will be brought forth in the January meeting.
- Talking Points for January 2025 Partnership of Douglas County Governments (PDCG) meeting:
 - Strategic goal to collaborate with PDCG
 - 2025 Annual Meeting board officer election process
 - Other items as needed

ADJOURN The meeting was adjourned at