

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD **Date:** February 13, 2025
Time: 8:00 A.M.
Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE **Committee Members:** Terry Nolan, Ted Vail, and Suzanne Burkholder
Staff: Bob Pasicznyuk and Patti Owen-DeLay
Guests:
Public:

DISCUSSION ITEMS:

- February 26 Board Study Session agenda
 - Trustee Onboarding – postpone to March?
- February Board Business Meeting agenda
- January meeting follow up – not on 2/26/25 agenda:
 - Trustee Appointments
 - Communication strategy for BOCC if appointment process remains unresolved
 - NW Library Site update and is an updated motion needed at the February meeting?
 - AI Handout from Trustee Vail – may be discussed as part of Strategic Plan work
 - Communication of tax reduction – bill inserts, notice, etc.
- Board April Retreat
 - Operational Structure, Business Plan, Work Plan, Success Metrics – reconfirming direction and philosophies.
- Partnership of Douglas County Governments – Library hosting May meeting
- Annual Report to the Board of County Commissioners

ADJOURNMENT: The meeting was adjourned at