

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: March 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: Linda Glesne, Legal Counsel

Public:

DISCUSSION ITEMS:

- Trustee Appointments and Appointment Process
- March 26 Board Study Session agenda
 - Trustee Onboarding - Library History and Legal
 - Review entire 3 session plan
- March Board Business Meeting agenda
- February meeting follow up – not on 3/26/25 agenda:
 - NW Library – Update
 - NW Library – County Museum involvement
- Board April Retreat – Safety & Security (Board Tabletop Exercise)
 - Make this a Special Meeting with Executive Session
- Executive Library Director – Mid-year review process
- Partnership of Douglas County Governments – Library hosting May report
- Annual Report to the Board of County Commissioners
 - Topics to cover? Content purchasing and Access Policy?

ADJOURNMENT: The meeting was adjourned at