

## **DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING**

### **HELD**

**Date:** April 17, 2025

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

**Location:** Douglas County Libraries at Castle Pines, Castle Pines, CO

### **ATTENDANCE**

**Committee Members:** Terry Nolan, Suzanne Burkholder, and Ted Vail

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

**Public:**

### **DISCUSSION ITEMS:**

- April 12 Retreat/Special Meeting follow up
  - Board Evaluation
- April 30, 2025 Board Study Session agenda
  - Trustee Onboarding
- April 30, 2025 Board Business Meeting agenda
  - Nolan letter to Teal
- March board follow up – not on April business meeting agenda:
  - Virtual Access to Board Meetings for the public
  - New procedure for public wanting an answer – give them Director’s business card for reaching out
  - Projected loss of revenue with CR Brickyard URA
- Trustee Appointment Process
  - County Code of Conduct
- Executive Library Director – Mid-year review process
- Partnership of Douglas County Governments – Library hosting May
  - Report on detailed agenda of how it will be approached, content, process with the participants, etc.
  - Would like to understand how these fits with our strategic planning process.
  - Would like to understand when and how we will follow up from the board retreat we had many months ago, regarding actionable items regarding understand our paying customers, etc.
- Annual Report to the Board of County Commissioners update
- Social media positioning and preemptive positioning so others don't define who we are

**ADJOURNMENT:** The meeting was adjourned at