

**DOUGLAS COUNTY LIBRARIES
BOARD ANNUAL RETREAT**

HELD

Date: June 24, 2024

Time: 5:00 P.M.

Location: Parker Library, Parker, CO

ATTENDANCE

Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guest: Jackie Millet

Consultant: Summers Hammel

Public:

DISCUSSION ITEMS:

- A. Welcome
- B. Mission Moment: Customer Testimonial
- C. Planning 101: Expectations
- D. Boundaries
- E. Situational Analysis Highlights / Future Vision

ADJOURNMENT The meeting was adjourned at: