

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: August 15, 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:

- August Board Study Session draft agenda
- August Board Business Meeting draft agenda
 - Bob's view of key learnings from PJM for consideration for Sterling Ranch branch
 - Shea Homes update on Sterling Ranch
- 2025 Budget –
 - Trustee Budget - Conferences etc.
 - Legislation potentially impacting DCL revenue/mill levy
 - Possible board advocacy - SDA Request to Oppose Special Session to lower property tax assessments
- Castle Pines use of Library Event Hall as City Hall
- ELD Review Survey timeline memo
- Trustee appointments
- Archive team's work to honor Philip and Jerry Miller's contribution to DCL/community
- Other items as needed

ADJOURN