

**DOUGLAS COUNTY LIBRARIES  
BOARD EXECUTIVE COMMITTEE MEETING**

**HELD**                      **Date:** September 19, 2024  
                                 **Time:** 8:00 A.M.  
                                 **Location:** Virtual - Zoom

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

**DISCUSSION ITEMS:**

- Follow up BOCC 9/10 meeting regarding Silverthorn appointment
- Open trustee positions
- Follow up from August 28, 2024 meetings
- September Board Study Session draft agenda
- September Board Business Meeting draft agenda
- Update on library use by City of Castle Pines
- Gala VP for trustees to thank/interact with
- Trustee Onboarding
- E-Book conversation
- Budget Public Hearings – Change in meeting dates
- Other items as needed

**ADJOURN**