

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

**HELD**                      **Date:** October 16, 2025  
                                 **Time:** 8:00 A.M.  
                                 **Location:** Douglas County Libraries at Castle Pines, Castle Pines, CO

**ATTENDANCE**            **Committee Members:** Terry Nolan, Taylor Watson and Ted Vail  
                                 **Staff:** Bob Pasicznyuk and Patti Owen-DeLay  
                                 **Public:**

### **DISCUSSION ITEMS:**

- October Study Session – 2026 Draft Budget Review
  - 2026 Budget shortfall, pressures and opportunities
  - Question – use Study Session to review Task Force’s work on Q1 Understanding Customers
- October Business Meeting – see Draft Agenda
  - Director’s Report
    - Task Force update
    - Sterling Ranch Library update
    - Security plan update
    - Update on historical artifacts MOU
    - Sewer Line Upgrade project update
- Appointment for BOCC District I
  - Update on possible legislation for appointments
- ELD 2026 Goals
- ELD 2025 Goals – Update on AI Goal
- Virtual meeting implementation for community members
  - Establish expectations for trustees
  - Provide guidance on potential risks to DCL

### **Pending**

- Bylaws modification to include fiduciary principles including “duty of care” update – still in conversation with legal counsel
- Citizen Review Request Policy update – going to legal counsel
- Update from municipal partner meetings – last meeting is November 4<sup>th</sup>.
  - Will report on for December meeting
- 2025 Tax-payer reimbursement

**ADJOURNMENT:** The meeting was adjourned at: