

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: January 15, 2026

Time: 8:00 A.M.

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

ATTENDANCE

Committee Members: Terry Nolan, Taylor Watson, Ted Vail

Staff: Bob Pasicznyuk, Jill Corrente and Patti Owen-DeLay

Guests: None

Public:

DISCUSSION ITEMS:

- January 28 Board Study Session agenda
 - Onboarding – Library Law and Open Meeting Law (if new trustee is appointed)
- January 28 Board Annual Meeting agenda
 - Action on Executive Director's 2025 performance
 - Items not acted upon in Consent to capture action
 - Goals
 - Rating
 - Bonus
 - Business Meeting Executive Session: Time in Position adjustment for discussion and action
 - Virtual Meetings - Executive Director Memo
 - Strategic Planning Priorities Executive Director Memo
- DCL Risk Management Policy – Requesting addition for discussion to library annual meeting agenda by Trustee Windju
- Risk Resiliency Recommendation – Requestion addition for discussion to library annual meeting agenda by Trustee Windju (This would be an Executive Session discussion).
- DCL Risk Management Policy – Requesting addition for discussion to library annual meeting agenda by Trustee Windju
- Risk Resiliency Recommendation – Requestion addition for discussion to library annual meeting agenda by Trustee Windju (This would be an Executive Session discussion).

ADJOURNMENT: The meeting was adjourned at