DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING

HELD **Date:** April 16, 2026
Time: 8:00 A.M.
Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE **Committee Members:** Terry Nolan, Zach McKinney, and Ted Vail
Staff: Bob Pasicznyuk, and Patti Owen-DeLay
Guests: None
Public: None

DISCUSSION ITEMS:

- Follow up from March 25 Board Business meeting
  - Board motions
  - Citizen Review Request – legal compliance
- April 18 Board Annual Retreat
- April 29 Board Study Session
  - Annual Board Performance - The Board shall conduct, on an annual basis, written evaluations of the Board's performance. – Bylaws under Powers & Responsibilities
- April 29 Board Business Meeting agenda
- Bylaws – distinctions between governance and operations (Board and Executive Director)
- Virtual Meetings and Board Meeting Room Setup
- Sterling Ranch Update – Project, Gallery, etc.
- Follow up - Annual Board of County Commissioners meeting

ADJOURNMENT: The meeting was adjourned at