

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD

Date: May 11, 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 April 29 Board Study Session
 - If any
- Follow up April 29 Board Business meeting, if any
 - Risk Policy
 - Board Governance updates to Bylaws
 - Board Procedure Manual
- “You Are the Color” follow up concern about policy compliance
- May 27 Board Study Session agenda
- May 27 Board Business Meeting agenda
- Sterling Ranch Update – Project, Gallery, etc.

ADJOURNMENT: The meeting was adjourned at