

DOUGLAS COUNTY LIBRARIES BOARD STUDY SESSION

HELD

Date: June 24, 2026

Time: 4:00 P.M.

Location: Lone Tree Library, Lone Tree, CO

ATTENDANCE

Board Members: Pam Hampton, John Kennedy, Zach McKinney, Terry Nolan, Ted Vail, Taylor Watson and Amy Windju

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public:

DISCUSSION ITEMS:

- Strategic Planning
 - Follow up from May: DCL Purpose Statement
 - Fiscal Planning
 - Outcome. The Board will be able to describe the variables, assumptions, and implications of the library's long-range financial planning tool.
 - Outcome. The Board will be able to describe estimated costs for a number of building models as well as assess the library's ability to pursue an additional facility in the next 5 to 10 years.

ADJOURNMENT The meeting was adjourned at: