

**DOUGLAS COUNTY LIBRARIES
BOARD EXECUTIVE COMMITTEE MEETING**

HELD

Date: July 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: Casie Cook, and Patti Owen-DeLay

Executive Director, Bob Pasicznyuk was out. Director of Finance, Casie Cook filled in for Pasicznyuk

Guests: None

Public: None

DISCUSSION ITEMS:

- Follow up June 24 Board Study Session
 - Value Proposition
 - Financial Modeling
- Follow up June 24 Board Business meeting, if any
- Sterling Ranch Update
 - Groundbreaking
 - Louviers Community Information meeting
 - Roxborough Metro District request for Board Town Hall
- Board Communications

ADJOURNMENT: The meeting was adjourned at