

**NOTICE OF REGULAR MEETING
RANGEVIEW LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **RANGEVIEW LIBRARY DISTRICT**, State of Colorado, will hold a regular meeting at 5:00 p.m. on Wednesday, March 20, 2024 at Anythink Huron Street. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF TRUSTEES:
RANGEVIEW LIBRARY DISTRICT
By: /s/ SETER & VANDER WALL, P.C.
Attorneys at Law

**Anythink Huron Street
9417 Huron St.
Thornton CO**

Wednesday, March 20, 2024 at 5:00 p.m.

Join Zoom Meeting

<https://anythinklibraries-org.zoom.us/j/86388801038>

Meeting ID: 863 8880 1038

- a) Call to Order
- b) Additions or Changes to the Agenda
- c) Public Comment -The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- d) **Action Item** - Approval of the Minutes of the February 21, 2024 Regular Board Meeting
- e) **Action Item** - Acceptance of the February 2024 Financials.
- f) Old Business: None
- g) New Business:
- h) Anythink Huron Street Branch Report, Shelly Whiteloni
- i) Capital Projects Update, Justin Sager
- j) Executive Director Report, Mark Fink
- k) Assistant Director Report- HR Staffing, Susan Dobbs
- l) Director of Customer Experience Report, Suzanne McGowan
- m) Director of Products and Technology Report, Logan Macdonald
- n) Director of Innovations and Strategic Partnerships Report, Stacie Ledden
- o) Legal Counsel Report
 - Review and Approve 2024 Annual Administrative Resolution
- p) For the Good of the Order
- q) Executive Session Pursuant to C.R.S. 24-6-402 (e) and (f) to determine positions in relation to matters that may be subject to negotiation and review personnel matters related to the Executive Director's performance.
- q) Adjourn

UPCOMING 2024 MEETINGS

April 17th - Perl Mack
May 15th - Wright Farms*
June 19th - No Meeting

July 17th - Brighton
August 21st - Bennett
September 18th - Nature Library @ WF

October 16th - Commerce City
November 20th - Community Center
December 18th - TBD

*Branch Manager Report