

**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, February 21, 2024 at Anythink Wright Farms. 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 Wright Farms  
5877 East 120<sup>th</sup> Ave  
Thornton, CO**

**Wednesday, February 21, 2024 at 5:00 p.m.**

- 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 November 15, 2023 Regular Board Meeting
- e) **Action Item** - Acceptance of the December 2023 & January 2024 financials. Review Final 2024 Budget, Nan Fisher, Finance Manager
- f) Old Business: None
- g) New Business:
  - a. **Review** - Draft of 2024 Operating Plan, Mark Fink, Executive Director
  - b. **Review** - Nature Library Public Information Campaign, Stacie Ledden, Director of Strategic Partnerships
- h) Capital Projects Update, Justin Sager
- i) Executive Director Report, Mark Fink
- j) Assistant Director Report, Susan Dobbs
- k) Director of Customer Experience Report, Suzanne McGowan
- l) Director of Products and Technology, Logan Macdonald
- m) Legal Counsel Report
- n) For the Good of the Order
- o) Adjourn

**UPCOMING 2024 MEETINGS**

January 17<sup>th</sup> - Huron St. \*  
February 21<sup>st</sup> -- Wright Farms  
**March 20<sup>th</sup> - Huron St. \***  
April 17<sup>th</sup> - Perl Mack  
\*Branch Manager Report

May 15<sup>th</sup> - Wright Farms\*  
June 19<sup>th</sup> - No Meeting  
July 17<sup>th</sup> - Brighton  
August 21<sup>st</sup> -- Bennett

**September 18<sup>th</sup>—Nature Library @ WF**  
October 16<sup>th</sup> -- Commerce City  
November 20<sup>th</sup> -Community Center  
December 18<sup>th</sup> -- TBD