

**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, April 17, 2024 at Anythink Perl Mack Branch. 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 Perl Mack Branch  
7611 Hilltop Circle  
Denver CO 80221  
Wednesday, April 17, 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 March 20, 2024 Regular Board Meeting
- e) **Action Item** - Acceptance of the March 2024 Financials
- f) **Action Item** - Annual Election of Officers
- g) Old Business: None
- h) New Business:
- i) Anythink Perl Mack Branch Report, Annette Martinez
- j) mySummer Program Update, Rebecca Bowman
- k) Capital Projects Update, Justin Sager
- l) Executive Director Report, Mark Fink
- m) Assistant Director Report, Susan Dobbs
- n) Director of Customer Experience Report, Suzanne McGowan
- o) Director of Products and Technology, Logan Macdonald
- p) Legal Counsel Report
- q) For the Good of the Order
- r) Executive Session Pursuant to C.R.S. 24-6-402(4)(e) and (f) for personnel matters regarding restructuring plan
- s) Adjourn

**UPCOMING 2024 MEETINGS**

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

\*Branch Manager Report