

**NOTICE OF SPECIAL MEETING
RANGEVIEW LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **RANGEVIEW LIBRARY DISTRICT**, State of Colorado, will hold a special meeting at 5:00 p.m. on Wednesday, May 8, 2024 at Anythink Wright Farms 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 Wright Farms Branch
5877 E 120th Ave
Wednesday, May 8, 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 April 17, 2024 Regular Board Meeting
- e) **Action Item** - Review of the April 2024 Financials
- f) **Old Business:**
 - Receive Written Directors Reports in Board Packet
- g) **New Business:**
 - Receive Major Gifts Assessment Presentation by Kimberly Sherwood
- h) Capital Projects Update, Justin Sager
- i) Executive Director Report, Mark Fink
- j) Legal Counsel Report
- k) For the Good of the Order
- l) Executive Session Pursuant to C.R.S. 24-6-402(4)(f)
to Discuss Executive Director Review Process
- m) Adjourn

UPCOMING 2024 MEETINGS

June 19th - No Meeting
July 17th - Brighton
August 21st - Bennett
*Branch Manager Report

September 18th - Nature Library @ WF
October 16th - Commerce City
November 20th - Community Center
December 18th - TBD