

**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, January 21, 2026 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 E. 120th Avenue
Thornton, CO 80602**

Wednesday, January 21, 2026 at 5:00 p.m.

- 1) Call to Order
- 2) Additions or Changes to the Agenda
- 3) **Action Item:** Approve the January 21, 2026 Board Meeting Agenda
- 4) **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.
- 5) **Action Item:** Approval of the Minutes of the November 19, 2025 Regular Board Meeting
- 6) **Action Item:** Acceptance of the November and December 2025 Financials, presented by Nan Fisher, Finance Manager
- 7) Old Business:
 - a. **Action Item:** Review and approve revised Library Use Policy
- 8) New Business:
 - a. **Action Item:** Review and approve HR Leaves of Absence Policy
- 9) Capital Projects Update, presented by Justin Sager, Owner's Representative
- 10) Executive Director Report, presented by Mark Fink
 - a. Introduction of RyAnne Scott, Director of External Relations and Brand Strategy
- 11) Assistant Director Report, presented by Susan Dobbs

UPCOMING 2026 MEETINGS

January 21 st - Wright Farms	July 15 th - Wright Farms
February 18 th - Huron	August 19 th - Bennett
March 18 th - Wright Farms	September 16 th - Nature Library
April 15 th - Perl Mack	October 21 st - Commerce City
May 20 th - Wright Farms*	November 18 th - Thornton Community Center
June 17 th - Brighton	December 17 th - TBD
*Branch Report	

- 12) Director of Customer Experience Report, presented by Suzanne McGowan
 - a. Introduction of Ricardo Cardenas, Associate Director of Customer Experience
- 13) Associate Director of Experience Report, presented by Ricardo Cardenas
- 14) Director of Products and Technology, presented by Logan Macdonald
- 15) Director of DEIB and Community Engagement, presented by Paola Vilaxa
- 16) Director of External Relations and Brand Strategy Report, presented by RyAnne Scott
- 17) Legal Counsel Report
 - a. **Action Item:** Consider 2026 Annual Administrative Resolution
- 18) For the Good of the Order
- 19) Adjourn

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