

**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, November 19, 2025 at Anythink Thornton Community Center. 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 Thornton Community Center
2211 Eppinger Blvd., Thornton, CO 80229
Wednesday, November 19, 2025 at 5:00 p.m.**

- 1) Call to Order
- 2) Additions or Changes to the Agenda
- 3) **Action Item** - Approve the November 19, 2025 Regular 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 October 15, 2025 Regular Board Meeting
- 6) **Action Item:** Acceptance of the October 2025 Financials, presented by Nan Fisher, Finance Manager
- 7) Old Business:
 - a. **Action Item** - Approve Anythink Public Art Policy, presented by Mark Fink, Executive Director
 - b. **Action Item** - Approve Anythink Naming and Donor Recognition Policy, presented by Mark Fink, Executive Director
 - c. **Action Item** - Motion to Approve Resolution for Colorado Open Records Act (CORA), presented by Beth Dauer, Legal Counsel
- 8) New Business:
 - a. **Action Item** - Motion to Open the Public Hearing for the 2026 Budget
 - i. Presentation of the 2026 Annual Budget, presented by Nan Fisher, Finance Manager
 - b. **Action Item** - Motion to Adopt the 2026 Annual Budget and Appropriate Funds
 - c. **Action Item** - Motion to Close the Public Hearing for the 2026 Annual Budget

UPCOMING 2025 MEETINGS

November 19th - Thornton Community Center

December 17th - TBD

- d. **Action Item** - Review Anythink's Updated Library Use Policy, presented by Susanne McGowan, Director of Customer Experience and Paola Vilaxa, Director of DEIB and Community Engagement
- e. **Action Item** - Receive Anythink's Diversity, Equity, Inclusion and Belonging Strategic Plan Review, presented by Paola Vilaxa, Director of DEIB and Community Engagement
- f. Receive Anythink's 2026 Operating Plan, presented by Mark Fink, Executive Director

9) Capital Projects Update, Justin Sager

10) Anythink Branch Report, presented by Jakob Seelig. Branch Manager

11) Executive Director Report, Mark Fink

12) Legal Counsel Report

13) For the Good of the Order

14) Adjourn

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