

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 18, 2026 at Anythink Huron. 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 Huron
9417 Huron Street
Thornton, CO 80260**

Wednesday, February 18, 2026 at 5:00 p.m.

- 1) Call to Order
- 2) Additions or Changes to the Agenda
- 3) **Action Item:** Approve the February 18, 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 January 21, 2026 Regular Board Meeting
- 6) **Action Item:** Acceptance of the January 2026 Financials, presented by Nan Fisher, Finance Manager
- 7) Old Business: none
- 8) New Business:
 - a. **Action Item:** Review and Approve Freedom of Speech and Public Expression Policy
 - b. **Action Item:** Nominate Slate and Elect Officers
- 9) Capital Projects Update, presented by Justin Sager, Owner's Representative
- 10) Executive Director Report, presented by Mark Fink
- 11) Legal Counsel Report
- 12) For the Good of the Order

UPCOMING 2026 MEETINGS

| | |
|---------------------------------------|---|
| 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 |
| July 15 th - Wright Farms | |
| | |
| *Branch Report | |

13) Executive Session

Enter into Executive Session, pursuant to C.R.S. 24-6-402(4) (e) and (f) to discuss Executive Director's Annual Performance and Contract Matters.

14) Adjourn

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