

**RANGEVIEW LIBRARY DISTRICT  
Board of Trustees**

Anythink Brighton  
327 E. Bridge Street  
Brighton, CO 80601

Wednesday, July 19, 2023 at 5:00 p.m.

1. Call to Order
2. Additions or Changes to the Agenda
3. 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.
4. **Action Item** - Approval of the Minutes of the June 21, 2023 Regular Board Meeting
5. **Action Item** – Acceptance of the June 2023 financials. Nan Fisher, Finance Manager
6. Old Business:
  - a. **Action Item** - Approval of the Collection Development Policy. Logan Macdonald, Director of Products and Technology
7. New Business:
  - a. **Action Item** – Approval of the First Amendment to the Intergovernmental Agreement (IGA) to the Agreement Between the City of Thornton and Rangeview Library District for the Aylor Open Space Library Project
  - b. Review and Discuss - Library Programming Policy. Suzanne McGowan, Director of Customer Experience
  - c. Review and Discuss - Request for Reconsideration Policy. Logan Macdonald, Director of Products and Technology
8. Update on Capital Projects –Justin Sager
9. Executive Director Report
10. Legal Counsel Report
11. For the Good of the Order
12. Adjourn

**UPCOMING 2023 MEETINGS**

August 16<sup>th</sup> – Bennett  
September 20<sup>st</sup> -- Wright Farms\*  
*\*WF Branch Update*

October 18<sup>th</sup> -- Commerce City  
November 15<sup>th</sup> – Wright Farms  
December 20<sup>st</sup> - TBD