

RANGEVIEW LIBRARY DISTRICT

Board of Trustees

Regular Meeting

Wednesday, January 19, 2022

5:00 p.m.

Please join our virtual meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://zoom.us/j/95751775811>

Meeting ID: 957 5177 5811

You can also dial in using your phone.

United States: 13462487799, Access Code: 95751775811#

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. Approval of the Minutes of **November 17, 2021 Regular Board Meeting.**
5. Presentation and acceptance of the December 2021 financials. Nan Fisher, Finance Manager
6. Update on Capital projects, Dennis Humphries, Justin Sager
7. Executive Director's Report
8. Assistant Library Director's Report
9. Director of Customer Experience Report
10. Director of Products and Technology Report
11. Director of Strategic Partnerships Report
12. Legal Counsel Report
 - Action Item: Annual Administrative Resolution
13. Salute to Trustee Caraveo
14. For the Good of the Order
15. Executive Session pursuant to C.R.S. § 24-6-402(e) & (f) to discuss personnel matters, including executive director contract.
16. Adjourn

UPCOMING MEETINGS: 2022

January 19th - virtual
February 16th - virtual
March 16th - virtual
April 20th - virtual

May 18th - Huron St.
June 15th - Wright Farms
July 20th - York Street
August 17th - Bennett

September 21st - Wright Farms
October 19th - Commerce City
November 16th - Brighton
December 21st - TBD