

# **RANGEVIEW LIBRARY DISTRICT**

## **Board of Trustees**

### **Regular Meeting**

**Wednesday, March 16, 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 **February 16, 2022 Regular Board Meeting.**
5. Presentation and acceptance of the February 2022 financials. Nan Fisher, Finance Manager
6. Update on 2022 COP Financing, David Bell
7. Update on Capital Projects – Dennis Humphries, Justin Sager
8. Executive Director's Report
9. Assistant Director's Report
10. Director of Products and Technology Report
11. Director of Customer Experience Report
12. Director of Strategic Planning Report
13. Legal Counsel Report
14. For the Good of the Order
15. Executive Session: Executive session pursuant to C.R.S. 24-6-402 (e) and (f) to determine positions in relation to matters that may be subject to negotiation and review personnel matters related to the Executive Director's performance.
16. Adjourn

### **UPCOMING MEETINGS: 2022**

January 19th - virtual  
February 16<sup>th</sup> - virtual  
March 16<sup>th</sup> - virtual  
April 20th - virtual

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

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