

RANGEVIEW LIBRARY DISTRICT

Board of Trustees

Special Meeting
Anythink Wright Farms
5788 East 120th Ave
Thornton, CO 80602

Tuesday, June 14, 2022
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. Approval of the Minutes of **April 20, 2022 Regular Board Meeting.**
5. Anythink Wright Farms Manager Update, Michael Hibben
6. Presentation and acceptance of the May 2022 financials. Nan Fisher, Finance Manager
7. Update on final plans for 2022 COP Financing, David Bell
8. Update on Capital Projects – Dennis Humphries, Justin Sager
- 9.
10. Assistant Director's Report
11. Director of Products and Technology Report
12. Director of Strategic Partnerships Report
13. Legal Counsel Report
14. Executive Director's Report
15. For the Good of the Order
16. Adjourn

UPCOMING MEETINGS: 2022

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

May 18th - Huron St.
June 14th - Wright Farms
July 20th - York Street
August 17st - Bennett

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