

RANGEVIEW LIBRARY DISTRICT
Board of Trustees

Anythink Brighton
327 E. Bridge St.
Brighton, CO 80601
Wednesday, November 16th, 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 the October 19, 2022 Regular Board Meeting.
5. Finance Manager's Report—Nan Fisher
 - Presentation and acceptance of the October 2022 financials.
 - Presentation of Final 2023 Budget
 - Public Hearing of the 2023 Budget
 - Approval of Resolution adopting 2023 Budget, Appropriating Funds and Certifying the Mill Levy
 - Bank Signer Resolution
 - Engagement Letter for Rubin Brown, Auditors
6. Resolution for declining participation in the Colorado Family and Medical Leave Insurance program.
7. Update on Capital Projects - Dennis Humphries, Justin Sager
8. Executive Director's Report
 - a. Memo of agreement-SD Appointee to Urban Renewal authority of the City of Commerce City
9. Legal Report
10. For the Good of the Order
11. Adjourn

2022 MEETINGS

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 17th-- Bennett

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

2023 MEETINGS

January 18th-- Wright Farms
February 15th-- Huron St.
March 15th-- Nature @WF
April 19th-- Perl Mack

May 17th-- Wright Farms*
June 13th-- York Street
July 19th-- Brighton
August 16th-- Bennett

September 20st-- Wright Farms
October 18th-- Commerce City
November 15th-- Wright Farms
December 20st-- TBD

*Wright Farms Branch Manager presentation