

**RANGEVIEW LIBRARY DISTRICT
Board of Trustees**

**Anythink Huron Street
9417 Huron Street
Thornton, CO 80260**

**Wednesday, February 15, 2023
6:00 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 November 16, 2022 Regular Board Meeting.**
5. Presentation and update by Anythink Huron Street Manager, Shelly Whitelonis
6. Presentation and acceptance of the November 2022; December 2022; January 2023 financials. Nan Fisher, Finance Manager
7. Update on Capital Projects –Justin Sager
8. Executive Director Report
9. Assistant Director Report
10. Director of Customer Experience Report
11. Director of Products and Technology Report
12. Director of Strategic Partnerships Report
13. Legal Counsel Report
14. For the Good of the Order
15. Adjourn

UPCOMING 2023 MEETINGS

January 18th – Wright Farms
February 15th -- Huron St. at 6pm
March 15th – Nature @WF
April 19th – Perl Mack

May 17th – Wright Farms*
June 21st – York Street
July 19th – Brighton
August 16th -- Bennett

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

Need to reschedule meetings in Red.