

**RANGEVIEW LIBRARY DISTRICT  
Board of Trustees**

Anythink Perl Mack  
7611 Hilltop Circle  
Denver, CO 80221

Wednesday, April 19, 2023  
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. 5pm-6pm: Trustee Training from the Colorado State Library – Sharon Morris and Kieran Hixon via Zoom
5. Approval of the Minutes of **the March 23, 2023 Regular Board Meeting.**
6. Presentation and update by Anythink Perl Mack Manager, Annette Martinez
7. Presentation and acceptance of the March 2023 financials. Nan Fisher, Finance Manager
8. Update on Capital Projects –Justin Sager
9. Executive Director Report
10. Assistant Director Report
11. Director of Customer Experience Report
12. Director of Products and Technology Report
13. Director of Strategic Partnerships Report
14. Legal Counsel Report
15. For the Good of the Order
16. Adjourn

**UPCOMING 2023 MEETINGS**

January 18<sup>th</sup> – Wright Farms  
February 15<sup>th</sup>-- Huron St. at 6pm  
March 23<sup>rd</sup> – Nature @WF  
April 19<sup>th</sup> – Perl Mack

May 17<sup>th</sup> – Wright Farms  
June 21<sup>st</sup> – York Street  
July 19<sup>th</sup> – Brighton  
August 16<sup>th</sup>-- Bennett

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