

**RANGEVIEW LIBRARY DISTRICT
Board of Trustees**

Anythink Wright Farms
5877 E. 120th Avenue
Thornton, CO 80602

Wednesday, May 17, 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. Approval of the Minutes of the April 19, 2023 Regular Board Meeting.
5. Presentation and acceptance of the April 2023 financials. Nan Fisher, Finance Manager
6. Update on Capital Projects –Justin Sager
7. Executive Director Report
8. Collect Development Policy – Director of Products & Technology
9. Legal Counsel Report
10. For the Good of the Order
11. Adjourn

UPCOMING 2023 MEETINGS

June 21 st – York Street	October 18 th -- Commerce City
July 19 th – Brighton	November 15 th – Wright Farms*
August 16 th – Bennett	December 20 st - TBD
September 20 st -- Wright Farms	

*WF Branch Update