

**RANGEVIEW LIBRARY DISTRICT
Board of Trustees**

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

Wednesday, September 20, 2023 at 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. **Action Item** - Approval of the Minutes of the August 16, 2023 Regular Board Meeting
5. **Action Item** – Acceptance of the August 2023 financials. Nan Fisher, Finance Manager
6. Old Business: none
7. New Business:
 - a. Presentation – Anythink Collection Development Team
 - b. Review and Discuss – Tangible Development findings and recommendations overview. Mark Fink and Logan Macdonald
 - c. Wright Farms Branch Manager Report – Maria Mayo, Interim Manager
8. Update on Capital Projects –Justin Sager
9. Executive Director Report – Mark Fink
10. Assistant Director Report- Susan Dobbs
11. Director of Customer Experience Report – Suzanne McGowan
12. Director of Products and Technology Report - Logan Macdonald
13. Director of Strategic Partnerships Report - Stacie Ledden
14. Legal Counsel Report
15. For the Good of the Order
16. Adjourn

UPCOMING 2023 MEETINGS

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