

RANGEVIEW LIBRARY DISTRICT
Board of Trustees
Anythink Huron Street
9417 Huron Street
Thornton, CO 80260

Wednesday, January 17, 2024 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 November 15, 2023 Regular Board Meeting
5. **Action Item** - Acceptance of the December 2023 financials. Nan Fisher, Finance Manager
6. Old Business:
Action Item-None
7. New Business:
 - a. **Review** - Draft of Amended of the 2024 Budget Nan Fisher, Finance Manager
 - b. **Review** - Draft of 2024 Operating Plan, Mark Fink, Executive Director
 - c. Huron Street Branch Manager Report, Shelly Whitelonis
 - d. Capital Projects Update-Justin Sager
8. Legal Counsel Report
9. For the Good of the Order
10. Adjourn

UPCOMING 2024 MEETINGS

January 17th - Huron St. *
February 21st -- Wright Farms
March 20th - Nature* @WF
April 17th - Perl Mack
*Branch Manager Report

May 15th - Wright Farms*
June 19th - No Meeting
July 17th - Brighton
August 21st -- Bennett

September 18th-- Wright Farms
October 16th -- Commerce City
November 20th -Community Center
December 18th -- TBD