

RANGEVIEW LIBRARY DISTRICT

Board of Trustees

Anythink Brighton
327 Bridge Street
Brighton, CO 80601

Regular Meeting

February 20, 2020

5:30 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: **January 15, 2020 Regular Board Meeting.**
5. Presentation and Update from Anythink Branch Manager Kelly Allen
6. Finance Manager's Report
 - Presentation and Acceptance of January 2020 financials
7. Library Director's Report
8. Assistant Director's Report
9. Director of Products and Technology Report
10. Director of Strategic Planning Report
11. Legal Counsel Report
12. For the Good of the Order
13. Executive session pursuant to CRS section 24-6-402(4)(e) and (f) to determine positions related to matters that may be subject to negotiation and to review personnel matters related to the Executive Director's contract.
14. Adjourn

UPCOMING MEETINGS: 2020

January 15th - Wright Farms
February 20th - Brighton
March 19th - Wright Farms
April 16th - Perl Mack

May 20th - Wright Farms
June 17th - Huron Street
July 15th - Wright Farms
August 19th - Bennett

September 16th - Wright Farms
October 21st - Commerce City
November 18th - Wright Farms
December 16th - Thank you