

**RANGEVIEW LIBRARY DISTRICT
Board of Trustees**

Anythink York Street
8990 York Street
Thornton, CO 80229

Wednesday, June 21, 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 Part 2 from the Colorado State Library – Sharon Morris
5. Approval of the Minutes of the May 17, 2023 Regular Board Meeting.
6. Presentation and update by Anythink York Street Manager, Jakob Seelig
7. Presentation and acceptance of the May 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 & Technology Report
13. Director of Strategic Partnerships Report
14. Legal Counsel Report
15. For the Good of the Order
16. Adjourn

UPCOMING 2023 MEETINGS

July 19th – Brighton

August 16th – Bennett

September 20st -- Wright Farms

October 18th -- Commerce City

November 15th – Wright Farms*

December 20st - TBD

*WF Branch Update