

**RANGEVIEW LIBRARY DISTRICT
Board of Trustees**

Anythink Bennett
495 7th Street
Bennett, CO 80102

Wednesday, August 16, 2023 at 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. **Action Item** - Approval of the Minutes of the July 19, 2023 Regular Board Meeting
5. **Action Item** – Acceptance of the July 2023 financials. Nan Fisher, Finance Manager
6. Old Business:
 - a. **Action Item** - Approval of the GH Phipps Construction Company Agreements (DocA133-2019 and DocA201-2017). Mark Fink, Executive Director and Justin Sager, Owners Rep
7. New Business:
 - a. **Action Item** – Presentation and Acceptance of the 2022 Audit presented by Rubin Brown
 - b. Review and Discuss – Vulnerable Persons Policy. Suzanne McGowan, Director of Customer Experience
 - c. mySummer recap – Review of this years mySummer program. Suzanne McGowan, Director of Customer Experience
8. Update on Capital Projects –Justin Sager
9. Executive Director Report
10. Assistant Director Report-Susan Dobbs
11. Director of Products and Technology-Logan Macdonald
12. Director of Strategic Partnerships-Stacie Ledden
13. Legal Counsel Report
14. For the Good of the Order
15. Adjourn

UPCOMING 2023 MEETINGS

September 20st-- Wright Farms*
*WF Branch Update
October 18th-- Commerce City

November 15th – Wright Farms
December 20st- TBD