

RANGEVIEW LIBRARY DISTRICT

Board of Trustees
Anythink Wright Farms
5877 East 120th Ave
Thornton, CO 80604

Regular Meeting
January 15, 2020
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. Approval of the Minutes of: **November 20, 2019 Regular Board Meeting.**
5. Finance Manager's Report
 - Presentation and Acceptance of December 2019 financials
6. Library Director's Report
 - Debrief 2019 Ballot Initiative and discussion regarding 2020 direction
 - Confirm dates for 2020 Board of Trustees meetings
 - 2020 Anythink Operating Plan
7. Overview of Collection Development Policies and Philosophy – Logan Macdonald, Director of Products and Technology
8. Legal Counsel Report
9. 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.
10. For the Good of the Order
11. Adjournment

UPCOMING MEETINGS: 2020

January 15th - Wright Farms
February 19th - Brighton
March 18th - Wright Farms
April 15th - 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