

**NOTICE OF REGULAR MEETING  
RANGEVIEW LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **RANGEVIEW LIBRARY DISTRICT**, State of Colorado, will hold a regular meeting at 5:00 p.m. on Wednesday, July 17, 2024 at Anythink Brighton. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF TRUSTEES:  
RANGEVIEW LIBRARY DISTRICT  
By: /s/ SETER & VANDER WALL, P.C.  
Attorneys at Law

**Anythink Brighton  
327 E Bridge Street  
Brighton, CO 80601  
Wednesday, July 17, 2024 at 5:00 p.m.**

<https://anythinklibraries-org.zoom.us/j/84875446936>

Meeting ID: 848 7544 6936  
1 720 707 2699 US (Denver)

- a) Call to Order
- b) Additions or Changes to the Agenda
- c) **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.
- d) **Action Item** - Approval of the **Special Board Meeting Minutes, May 2024**
- e) **Action Item** - Receive and Accept the **April, May and June 2024 Financials**, presented by Nan Fisher, Finance Manager
- f) Old Business: None
- g) New Business:
  - i. Introduce Robbie Wroblewski, Communications Manager
  - ii. Introduce Ashley Garst, Library Programs and Events Coordinator
  - iii. Receive **Anythink Brighton Branch Manager Report**, presented by Rebecca Bowman, Manager
  - iv. Receive **Capital Projects Update**, presented by Justin Sager, Owner's Representative
  - v. Receive Anythink's **Diversity, Equity, Inclusion (DEI) Strategic Plan**, presented by Dr. LB Hannahs, Tangible Development
  - vi. **Action Item** - Approve the **Second Amendment to the Intergovernmental Agreement Between the City of Thornton and Rangeview Library District Concerning Construction and Operations of a Community Center Library**, presented by Justin Sager, Owner's Representative

**UPCOMING 2024 MEETINGS**

August 21<sup>st</sup> - Bennett  
September 18<sup>th</sup> - Nature Library @ WF

October 16<sup>th</sup> - Commerce City  
November 20<sup>th</sup> - Community Center  
December 18<sup>th</sup> - TBD

- vii. **Action Item - Approve Lease Agreement by and between the City of Thornton and Rangeview Library District for “Anythink Space and Anythink Shared Space” including the Library in the Thornton Community Center, presented by Justin Sager, Owner’s Representative**
  - viii. **Action Item - Approve the GMP Amendment to the GH Phipps Contract for Construction for the Nature Library, presented by Justin Sager, Owner’s Representative - *Provided under separate cover***
  - ix. **Action Item - Approve updated Request for Reconsideration Policy to conform with Section 24-90-122 to Title 24, Article 90 of the Colorado Revised Statutes, presented by Daniel Alvarez, Managing Buyer**
  - x. **Action Item - Approve updated Collection Development Policy to conform with Section 24-90-122 to Title 24, Article 90 of the Colorado Revised Statutes, presented by Daniel Alvarez, Managing Buyer**
  - xi. **Action Item - Approve updated Library Program and Event Policy to conform with Section 24-90-122 to Title 24, Article 90 of the Colorado Revised Statutes, presented by Daniel Alvarez, Managing Buyer**
  - xii. **Action Item - Approve Resolution to Amend 2023 Budget, presented by Nan Fisher, Finance Manager**
  - xiii. **Action Item - Approve FAMLI Policy Updates, presented by Susan Dobbs, Assistant Director**
  - xiv. **Action Item - Approve Updates to Paid Time Off (PTO) Policy, presented by Susan Dobbs, Assistant Director**
- h) Executive Director Report, Mark Fink
  - i) Legal Counsel Report
  - j) For the Good of the Order
  - k) Adjourn

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