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## ARAPAHOE LIBRARY DISTRICT

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 3, 2021

Virtual meeting via Zoom

**MEMBERS PRESENT:** Bill Shaw, Katie Schroeder, Theresa Mehringer (The Board Interview Committee or "Committee")

**MEMBERS ABSENT:** Steve Oliver, Rachel Bandy, Sally Daigle

**PUBLIC:** none

**OTHERS ATTENDING:** none

**STAFF PRESENT:** Christine Stevens, Library Specialist

Katie Schroeder opened the meeting of the Committee at 9:00 am. People who entered the meeting at 8:30 were informed to come back at 9:00.

The Committee interviewed two candidates for the open Board of Trustees positions.

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 10:05 a.m.

4/21/2021

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Date Approved

DocuSigned by:



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Rachel Bandy, Deputy Secretary