ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 8, 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:

OTHERS ATTENDING:

STAFF PRESENT:

Katie Schroeder opened the meeting of the Committee at 10:00 a.m.

The Committee interviewed four candidates for the open Board of Trustees positions, and then selected the two finalists.

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 12:10 p.m.

4/21/2021

Date Approved

—DocuSigned by:

Rachel Bandy, Deputy Secretary