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**ARAPAHOE LIBRARY DISTRICT**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

February 1, 2023

Virtual meeting via Zoom

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

**MEMBERS ABSENT:** Steve Oliver, Sally Daigle, Theresa Mehringer, Natalie Palmer

**PUBLIC:**

**OTHERS ATTENDING:**

**STAFF PRESENT:**

Katie Schroeder opened the meeting of the Committee at 2:00 p.m.

The Committee discussed the process for recruiting applicants for the open Board of Trustees position.

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 3:00 p.m.

**Feb 23, 2023**

Date Approved

*Bill Shaw*

Bill Shaw (Feb 23, 2023 11:35 MST)

Bill Shaw, Secretary

# February 1, 2023 special meeting minutes\_TO BE SIGNED

Final Audit Report

2023-02-23

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 Signer mtshaw@aol.com entered name at signing as Bill Shaw

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