ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 11, 2023

Castlewood Library 6739 S Uinta St Centennial, CO 80112

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: Sarah Grazier, David Frosh

OTHERS ATTENDING:

STAFF PRESENT:

Katie Schroeder opened the meeting of the Committee at 7:00 p.m.

The Committee interviewed two candidates for the open position on the board of trustees.

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 8:00 p.m.

Date Approved

Liz Michols, Secretary