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**ARAPAHOE LIBRARY DISTRICT**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

April 13, 2023

Virtual

**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:** Hank Eng

**OTHERS ATTENDING:**

**STAFF PRESENT:**

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

The Committee interviewed one candidate for the open position on the board of trustees. The Committee then discussed the candidates interviewed for the open position on the board of trustees and decided on a final selection.

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

05/16/2023  
Date Approved

Liz Nichols  
Liz Nichols, Secretary