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**ARAPAHOE LIBRARY DISTRICT**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

April 20, 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:**

**OTHERS ATTENDING:**

**STAFF PRESENT:**

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

The Committee discussed how the process for recruiting a new member for the board of trustees went this year, and potential changes for the next time around.

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, Secretary