ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 4, 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: none

OTHERS ATTENDING: none

STAFF PRESENT: none

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

The Committee reviewed the applications received for the open position on the board of trustees. The Committee decided to interview all eligible candidates.

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

Date Approved