ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 8, 2023

Eloise May Library 1471 S Parker Rd Denver, CO 80231

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: Jerry Braden, Richard Stein, Annette Fowler.

OTHERS ATTENDING:

STAFF PRESENT:

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

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

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 4:00 p.m.

Date Approved