ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 2, 2024

Southglenn Library 6972 S Vine St Centennial, CO

MEMBERS PRESENT: Bill Shaw, Katie Schroeder, Scott Bodfish (The Board Nomination Committee or "Committee")

MEMBERS ABSENT: Steve Oliver, Sally Daigle, Theresa Mehringer, Liz Nichols

PUBLIC: none

OTHERS ATTENDING: none

STAFF PRESENT: none

Katie Schroeder opened the meeting of the Committee at 2:30 p.m.

The Committee discussed the process for recruiting applicants for the open Board of Trustees position.

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

01/24/25

Liz Nichols (Jan 24, 2025 19:45 MST)

Date Approved

Liz Nichols, Secretary

December 2 2024 special meeting minutes_TO BE SIGNED

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