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**ARAPAHOE LIBRARY DISTRICT**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

March 12, 2025

Virtual meeting via Zoom

**MEMBERS PRESENT:** Bill Shaw, Katie Schroeder, Liz Nichols, Steve Oliver (The Board Interview Committee or "Committee")

**MEMBERS ABSENT:** Sally Daigle, Theresa Mehringer

**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 for the open Board of Trustees position.

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

Apr 17, 2025

Date Approved

Liz Nichols

Liz Nichols (Apr 17, 2025 15:06 MDT)

Liz Nichols, Secretary






# March 12 2025 special meeting minutes\_TO BE SIGNED

Final Audit Report

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