ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 15, 2025

Koelbel Library 5955 S holly St Centennial, CO

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

MEMBERS ABSENT: Sally Daigle, Theresa Mehringer

PUBLIC:

OTHERS ATTENDING:

STAFF PRESENT:

Katie Schroeder opened the meeting of the Committee at 11:00 a.m.

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

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 3:00 p.m.

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

March 15 2025 special meeting minutes_TO BE SIGNED

Final Audit Report 2025-04-17

Created: 2025-04-17

By: Marie Greene (mgreene@ald.lib.co.us)

Status: Signed

Transaction ID: CBJCHBCAABAAEiAZBMy42OvZdYnxEXhTPijnJAtjC7OK

"March 15 2025 special meeting minutes_TO BE SIGNED" History

- Document created by Marie Greene (mgreene@ald.lib.co.us) 2025-04-17 3:00:51 PM GMT
- Document emailed to Liz Nichols (Ihpiazza@gmail.com) for signature 2025-04-17 3:00:55 PM GMT
- Email viewed by Liz Nichols (Ihpiazza@gmail.com) 2025-04-17 9:06:17 PM GMT
- Document e-signed by Liz Nichols (Ihpiazza@gmail.com)
 Signature Date: 2025-04-17 9:06:26 PM GMT Time Source: server
- Agreement completed. 2025-04-17 - 9:06:26 PM GMT