ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 6, 2021

Virtual meeting via Zoom

MEMBERS PRESENT: Bill Shaw, Katie Schroeder, Theresa Mehringer (The Board Interview Committee or "Committee")

MEMBERS ABSENT: Steve Oliver, Rachel Bandy, Sally Daigle

PUBLIC:

OTHERS ATTENDING:

STAFF PRESENT: Jane Crawford, Library Specialist

Katie Schroeder opened the meeting of the Committee at 5:00 p.m.

The Committee interviewed two candidates for the open Board of Trustees positions.

There being no further business, Katie Schroeder adjourned the meeting of the Committee at 5:50pm.

4/21/2021

Date Approved

—DocuSigned by:

Rachel Bandy, Deputy Secretary