

**ARAPAHOE LIBRARY DISTRICT
 BOARD OF TRUSTEES
 January 17, 2017 @ 5:30 p.m.
 Board Meeting
 Smoky Hill Library
 5430 S Biscay Circle
 Centennial, CO**

A G E N D A

	<u>Informational</u>	<u>Action</u>
1. CALL TO ORDER		X
2. ADDITIONS OR CORRECTIONS TO THE AGENDA	X	
3. PUBLIC INTRODUCTIONS AND COMMENT	X	
4. APPROVAL OF MINUTES No. 740		X
5. CONSENT AGENDA		X
A. Acceptance of the Statement of Revenue and Expense		
B. Acceptance of the Balance Sheet		
C. Approval of the hiring and separation of employees		
D. Approval of Annual Administrative Resolution		
6. STUDIOTROPE PRESENTATION ON MAY REMODEL	X	
7. BOARD OF TRUSTEE OPENINGS	X	
8. REPORTS	X	
A. Legal Status Report		
B. Trustee Reports		
C. Directors' Reports		
D. Let's Find Out...How We Did		
E. Monthly Statistic Snapshot		
F. Community Conversations		
G. Media Clippings		
H. Upcoming Meetings		
9. EXECUTIVE SESSION: An executive session may be called pursuant to 24-6-402(4)(a), (b) & (e) for purposes of discussing the purchase of real property, determining positions relative to matters that may be subject to negotiation, and receiving the advice of legal counsel on these issues upon public announcement, motion made, and the affirmative vote of 2/3 of the Quorum present."		
10. ADJOURN		X