

**ARAPAHOE LIBRARY DISTRICT
BOARD OF TRUSTEES
February 21, 2017 @ 5:30 p.m.
Board Meeting
Southglenn Library
6972 S Vine Street
Centennial, CO**

AGENDA

	<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. 741		X
5. CONSENT AGENDA		X
6. PATRON SURVEY RESULTS	X	
7. REPORTS	X	
A. Legal Status Report		
B. Trustee Reports		
C. Directors' Reports		
D. Strategic Plan Brief		
E. Let's Find Out...How We Did		
F. Monthly Statistic Snapshot		
G. Community Conversations		
H. Media Clippings		
I. Upcoming Meetings		
8. GEEK OUT PRESENTATION	X	
9. ADJOURN		X