

ARAPAHOE LIBRARY DISTRICT
BOARD OF TRUSTEES
 April 18, 2017 @ 5:30 p.m.
 Board Meeting
 Sheridan Library
 3425 W Oxford Avenue
 Denver, 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. 743		X
5. CONSENT AGENDA		X
6. BOARD ELECTION		X
7. BOARD TRAINING DISCUSSION	X	
8. ALFF AND BUILDING AUTHORITY APPOINTMENTS		X
9. FINE FREE RESOLUTION		X
10. SHERIDAN SORTER DEMO	X	
11. 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		
12. EXECUTIVE SESSION		
13. ADJOURN		X