

ARAPAHOE LIBRARY DISTRICT
BOARD OF TRUSTEES
 May 23, 2017 @ 5:30 p.m.
 Board Meeting
 Eloise May Library
 1471 S Parker Road
 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. SWEARING IN OF TRUSTEES		X
5. APPROVAL OF MINUTES No. 744		X
6. CONSENT AGENDA		X
7. APPROVAL OF LEASE PURCHASE FOR LAND AT MAY		X
8. POLICIES:	X	
a. FREEDOM TO READ		
b. FREEDOM TO VIEW		
9. 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		
10. EXECUTIVE SESSION	X	
An Executive Session may be held pursuant to Section 24-6-402(4)(a), (b) and (e), Colorado Revised Statutes, upon announcement, motion and affirmative vote of 2/3 of the quorum present for purposes of discussing the purchase, acquisition and transfer of real property, receiving legal advice related to the purchase, acquisition and transfer of real property and developing negotiating positions relative to the purchase, acquisition and transfer of real property.		

11. **EXECUTIVE SESSION**

X

An Executive Session may be held pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, upon announcement, motion and affirmative vote of 2/3 of the quorum present for purposes of receiving legal advice regarding District compliance with Colorado law on internet safety and filtering requirements in a public library.

12. **ADJOURN**

X