

**ARAPAHOE LIBRARY DISTRICT  
BOARD OF TRUSTEES  
November 14, 2017 @ 5:30 p.m.  
Board Meeting and Public Hearing  
Koelbel Library  
5955 S Holly Street  
Centennial, CO**

**AGENDA**

	<b><u>Informational</u></b>	<b><u>Action</u></b>
1. <b>CALL TO ORDER</b>		X
2. <b>2018 STRATEGIC PLAN &amp; BUDGET HEARING</b>		X
a) Approval of the resolutions to adopt the 2018 budget, appropriate funds, and certify the mill levy		
b) Public comment concerning the budget		
3. <b>ADDITIONS OR CORRECTIONS TO THE AGENDA</b>	X	
4. <b>PUBLIC INTRODUCTIONS AND COMMENT</b>	X	
5. <b>APPROVAL OF MINUTES No. 750</b>		X
6. <b>CONSENT AGENDA</b>		X
a) Acceptance of the Statement of Revenue and Expense		
b) Acceptance of the Balance Sheet		
c) Approval of the hiring of Jessi Sonnenberg, Sarah Brown, Taliah Abdullah, Lauren Broussard, Kathleen Millican and Chris Snorgrass		
d) No separations this month		
7. <b>TRUSTEE ELECTION</b>		X
8. <b>POLICIES</b>		X
a) Equal Opportunity and Sexual Harassment Policy		
b) Meeting Room Policy		
9. <b>COMMUNITY RESOURCE SPECIALIST PRESENTATION</b>	X	
10. <b>REPORTS</b>	X	
a) Legal Status Report		
Action Item: Resolution to Convey Property to Deer Trail School District		
b) Trustee Reports		
c) Directors' Reports		
d) Strategic Plan Brief		
e) Let's Find Out...How We Did		
f) Monthly Statistics Report		
g) Community Conversations		
h) Media Clippings		
i) Upcoming Meetings		

Informational

Action

11. **EXECUTIVE SESSION**

X

An Executive Session may be held pursuant to Section 24-6-402(4)(b), C.R.S., upon announcement, motion and affirmative vote of 2/3 of the quorum present for purposes of receiving legal advice regarding statutory internet filtering requirements.

12. **ADJOURN**

X