

**ARAPAHOE LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 20, 2018 @ 5:30 p.m.
Support Services Building
12855 E Adam Aircraft Circle
Englewood, 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. 752		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 of Leo Lai, Alexandria Beardsley, Amanda Fager, Soumia Abed, Julia Takhusheva, Benjamin Fuller, Elizabeth Houtz, Jacqueline Solat and Megan Morning		
d. Approval of the separation of Colleen Sanderlin, Sarah Brown, Nick Taylor, Krystal Garcia and Joseph Honsberger		
6. ELOISE MAY LIBRARY EXPANSION UPDATE	X	
7. TABS PRESENTATION	X	
8. POLICIES		X
a. Makerspace Policy – first reading		
b. Fines and Fees – first reading		
c. Reservable Spaces – first reading		
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 Statistics Report		
g. Community Conversations		
h. Media Clippings		
i. Upcoming Meetings		
10. EXECUTIVE SESSION		
Executive Session: An executive session may be held pursuant Section 24-6-402(4)(f), C.R.S., upon announcement, motion made and affirmative vote of 2/3 of the quorum present for the purposes of discussing personnel matters.		
11. ADJOURN		X