

**ARAPAHOE LIBRARY DISTRICT  
BOARD OF TRUSTEES  
April 17 @ 5:30 p.m.  
Board Meeting  
Sheridan Library  
3425 West Oxford Avenue  
Denver, CO**

**AGENDA**

	<b><u>Informational</u></b>	<b><u>Action</u></b>
<b>TOUR OF THE SHERIDAN LIBRARY</b>	X	
1. <b>CALL TO ORDER</b>		X
2. <b>SNACKTIVITIES PRESENTATION</b>	X	
3. <b>ADDITIONS OR CORRECTIONS TO THE AGENDA</b>		X
4. <b>PUBLIC INTRODUCTIONS AND COMMENT</b>	X	
5. <b>APPROVAL OF MINUTES No. 754</b>		X
6. <b>CONSENT AGENDA</b>		X
a) Acceptance of the Statement of Revenue and Expense (attached)		
b) Acceptance of the Balance Sheet (attached)		
c) Approval of the hiring of Manon Merewether, Kate Berry and Cameron Alexander		
d) Approval of the separation of Amanda Fager, Alyx Campbell, Joshua Sammons, Tarina Wise, Klara Lozinskaya and Prinal Kapadia		
7. <b>BUILDING AUTHORITY DIRECTORS AND FOUNDATION DIRECTORS APPOINTMENTS</b>		X
8. <b>BOARD ELECTION</b>		X
9. <b>POLICIES</b>		X
a) Board Member Expenses		
10. <b>REPORTS</b>	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		
11. <b>ADJOURN</b>		X