

**ARAPAHOE LIBRARY DISTRICT
BOARD OF TRUSTEES
June 19, 2018 @ 5:30 p.m.
Board Meeting
Support Services Building
12855 E Adam Aircraft Circle
Englewood, CO**

			<u>Informational</u>	<u>Action</u>
1.	5:30	CALL TO ORDER		X
2.	5:30	ADDITIONS OR CORRECTIONS TO THE AGENDA	X	
3.	5:30	PUBLIC INTRODUCTIONS AND COMMENT	X	
4.	5:30	APPROVAL OF MINUTES No. 756		X
5.	5:35	CONSENT AGENDA		X
		a. Approval of the hiring of Megan Bridge, Marie Dudgeon, Katie Kothenbeutel, Lara Nimmer, Julie Dykes, Nagla Farah, Miguel Chavez Moreno and Lisanna Parkhurst		
		b. Approval of the separation of Scott Beltz, Leo Lai and Ruben Allen		
		c. Approval of the 2018-2019 contract with The Learning Source for ESL and English Conversation Circle classes in the amount of \$87,385.20. This is an increase of 3% over the 2017-2018 contract amount.		
6.	5:40	FINANCIAL REPORT		X
		a. Acceptance of the Statement of Revenue and Expense		
		b. Acceptance of the Balance Sheet		
7.	5:45	CAFR PRESENTATION	X	
8.	6:00	GALLAGHER PRESENTATION	X	
9.	6:20	REPORTS	X	
		a. Legal Status Report		
		b. Trustee Reports		
		c. Directors' Strategic Plan Reports		
		d. Let's Find Out...How We Did		
		e. Monthly Statistics Report		
		f. Community Conversations		
		g. Media Clippings		
		h. Upcoming Meetings		
10.	7:00	BOOKMOBILE TOUR	X	
11.	7:30	ADJOURN		X

STUDY SESSION IMMEDIATELY FOLLOWING FOR TRUSTEE SELF-EVALUATION