

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
April 20, 2021 @ 5:30 p.m.
THIS MEETING WILL BE STREAMED AND CAN BE ACCESSED FROM THE BOARD OF TRUSTEES PAGE OF THE ALD WEBSITE

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

AGENDA

	<u>Informational</u>	<u>Action</u>
1. 5:30		
CALL TO ORDER		
2. 1 min		
UPCOMING MEETINGS AND EVENTS	X	
3. 3 min		
ADDITIONS OR CORRECTIONS TO THE AGENDA		X
4. 10 min		
PUBLIC INTRODUCTIONS AND COMMENT	X	
(We will accept up to 10 min of public comment at the beginning of the meeting. Additional comments beyond that time frame will be taken at the end of the meeting.)		
5. 5 min		
APPROVAL OF MINUTES No. 790, No. 791, No. 792, No. 793, AND No. 794		X
6. 5 min		
CONSENT AGENDA		X
A. Approval of the hiring of Jacki Solat, Ellie Nash, Colin McGuire, Eva Pavalakis, Elizabeth Murray, Jennifer Martin, Tawny Gregory		
B. Approval of the separation of Marie Meyer, Libby Klomp, Diane Marcley		
7. 10 min		
FINANCIAL REPORT		X
8. 6:05		
BOARD OFFICER ELECTIONS		X
A. Nominees to the board of trustees: Natalie Palmer and Elizabeth Nichols		
9. 10 min		
POLICIES		X
A. Disaster Recovery policy		
10. 10 min		
BOARD PRESIDENT REPORT	X	
11. 10 min		
EXECUTIVE DIRECTOR REPORT	X	
12. 20 min		
PRESENTATION: COMMUNITY ENGAGEMENT	X	
13. 5 min		
LEGAL STATUS REPORT	X	
14. 5 min		
STRATEGIC PLAN REPORT	X	
15. 7:15		
ADJOURN		X