

**ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**

January 18, 2022 @ 5:30 p.m.

**VIRTUAL****VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.****AGENDA**

		<b><u>Informational</u></b>	<b><u>Action</u></b>
1.	5:30 <b>CALL TO ORDER</b>		
2.	1 min <b>UPCOMING MEETINGS AND EVENTS</b>	X	
3.	3 min <b>ADDITIONS OR CORRECTIONS TO THE AGENDA</b>		X
4.	10 min <b>PUBLIC INTRODUCTIONS AND COMMENT</b> (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.)	X	
5.	2 min <b>APPROVAL OF MINUTES No. 801</b>		X
6.	5 min <b>RATIFICATION OF THE 2022 EXECUTIVE DIRECTOR CONTRACT</b>		X
7.	10 min <b>CONSENT AGENDA</b>		X
	A. Approval of the hiring of Warren Shanks, Kelly Peecher, Fred Parker, Sarah Chen, Amy Bentz, Katie Kinsley, Erik Peace, Heather Law, Leticia Chairez, Amanda Cantu, Daryl Mendenhall		
	B. Approval of the separation of Sivan Johnson, Dax Bayler, Pam Sambdman, Duane Rollins, Erin Kuhn, Shelley Ashby		
	C. Approval of Comcast Purchase Orders for \$210,000.00. This will cover all reoccurring payments for 2022 to Comcast for all monthly costs of patron internet and all branch connectivity to the Support Services Building.		
8.	10 min <b>FINANCIAL REPORT</b>	X	
9.	6:15 <b>POLICIES</b>		X
	A. Authority to Make Official Statements About the Library District Policy		
	B. Board Member Expenses		
	C. Public Comment		
	D. Wage and Salary		
10.	10 min <b>BOARD PRESIDENT REPORT</b>	X	
11.	5 min <b>EXECUTIVE DIRECTOR REPORT</b>	X	
12.	5 min <b>LEGAL STATUS REPORT</b>	X	
13.	20 min <b>PRESENTATION: COMMUNITY RESOURCE SPECIALISTS</b>	X	
14.	5 min <b>STRATEGIC PLAN REPORT</b>	X	
15.	7:20 <b>ADJOURN</b>		X