ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
March 15, 2022 @ 5:30 p.m.

SUPPORT SERVICES
12855 E ADAM AIRCRAFT CIRCLE
ENGLEWOOD, CO

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

AGENDA

1. 5:45 CALL TO ORDER
2.  1 min UPCOMING MEETINGS AND EVENTS
3.  3 min ADDITIONS OR CORRECTIONS TO THE AGENDA
4. 10 min 2021 BUDGET AMENDMENT
   A. Public Hearing
   B. Resolution Amending the 2021 Budget
5. 10 min PUBLIC INTRODUCTIONS AND COMMENT
   (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.)
6.  2 min APPROVAL OF MINUTES No. 804
7.  6:15 CONSENT AGENDA
   A. Approval of the hiring of Samuel Reichman, Elizabeth Parrish, Jonce Palmer, Andrew Gallegos, Kipp Entzel, Sue Choi, Maren Philip, Saviano Perry
   B. Approval of the separation of Javier Barragan, Amy Bentz, Lani Rush
   C. Approval of $550,000 for Haynes Mechanical Inc to replace the Chiller and Boiler Plant at Smokey Hill Library. Smokey Hill Library has an HVAC Chiller and Boiler Plant that is beyond the 20-year Life Cycle by 2 years.
   D. Approval of an estimated amount of $197,841.20 for Gov Connection to purchase personal computers, desktops, and laptops for both staff and patron use.
   E. Approval of an estimated amount of $200,000 for CDW-G to purchase network equipment, wireless access points, cybersecurity software, and portable devices.
   F. Approval of an estimated $370,000 for signage. The signage project includes monument signs, exterior signage, and interior signage at Smoky Hill, Koelbel, Sheridan, Eloise May and Southglen libraries.
8. 10 min FINANCIAL REPORT
9. 25 min POLICIES
   A. Social Media Policy
   B. Communications System Policy
   C. Performance Measurement Policy
   D. Programming Policy
   E. Disposal of Assets Policy – second reading
10. 7:00 BOARD PRESIDENT REPORT
11. 15 min EXECUTIVE DIRECTOR REPORT
12.  5 min LEGAL STATUS REPORT
13. 20 min  PRESENTATION: CYBERSECURITY UPDATES  X
14.  5 min  STRATEGIC PLAN REPORT  X
15.  7:50  ADJOURN  X