

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
June 21, 2022 @ 5:30 p.m.

**ADMIN SUPPORT BUILDING
12855 E ADAM AIRCRAFT CIR
ENGLEWOOD, CO**

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

AGENDA

	<u>Informational</u>	<u>Action</u>
1. 5:45 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 (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 APPROVAL OF MINUTES No. 807		X
6. 5 min CONSENT AGENDA		X
A. Approval of the hiring of Regina Renee Ward, Mikaley Osley, Sarah Stevens, Kayla Townsend, Alexander Bukhmirov, Mary Smagler, Lalitha Sri padmanaban, Ashley Love, Emily Parker		
B. Approval of the separation of Alex Stroh, Sam Reichman, Kristina Asimava, Lauren Gonzalez		
C. Approval of \$140,450 for modifications and extensions of the Lyngsoe sorter systems inside the Smoky Hill, Castlewood, Koelbel, Southglenn and Eloise May libraries to further speed up material processing inside of the libraries. Additional spending with Lyngsoe on our annual software subscription and other miscellaneous purchases brings our full year 2022 estimate of spending with Lyngsoe to be not more than \$228,059.		
7. 10 min FINANCIAL REPORT		X
8. 5 min APPOINTMENT OF FRIENDS FOUNDATION BOARD AND BUILDING AUTHORITY DIRECTORS		X
9. 20 min POLICIES		X
A. Collection Development Policy		
B. Right to Challenge Materials Policy		
10. 6:45 BOARD PRESIDENT REPORT	X	
11. 10 min EXECUTIVE DIRECTOR REPORT	X	
12. 5 min LEGAL STATUS REPORT	X	
13. 20 min AUDIT PRESENTATION		X
14. 5 min STRATEGIC PLAN REPORT	X	
15. 7:40 ADJOURN		X