

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

August 16, 2022 @ 5:30 p.m.

**SHERIDAN LIBRARY
3425 W OXFORD AVE
DENVER, 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. 20 min REVIEW APPEALS OF BANNED PATRONS		X
6. 2 min APPROVAL OF MINUTES No. 808 AND No. 809		X
7. 5 min CONSENT AGENDA		X
A. Approval of the hiring of Michelle Reaux, Destany Kelly, Kaleigh Wossilek, Kelsey Reynolds, Lindsey Gallia, Beth Wood, Lydia Setzer, Julie Dykes, Jordan Allen, Kelsey Radomski, Ashley Keller, Allison Willey, Virginia Campbell, Brittany Cicchese, Aimee Sorensen, Marc Morton, Carlene Gianoglio		
B. Approval of the separation of Erin McBride, Victor Zamora, Victoria Kildeeva, Susan Malone, Aubrey Payne, Robert Heitzman, Tina Morrow, Ashley Sands, Toni Howes, Beth Clark, Eileen Wermerskirchen		
C. Approval request for \$500,000 for a mobile event vehicle. This is a district-wide, multi-purpose vehicle that provides equity of access to various technologies and services for all age ranges. This vehicle will not be dedicated to one particular purpose or one technology. Instead, it provides space to host many types of events in the community, including a mobile makerspace, gaming, studio, computer classes, movie nights, tech demos, story times, and more.		
8. 10 min FINANCIAL REPORT		X
9. 20 min POLICIES		X
A. Collection Development Policy (second reading)		
B. Right to Challenge Materials Policy (second reading)		
10. 7:00 BOARD PRESIDENT REPORT	X	
11. 10 min EXECUTIVE DIRECTOR REPORT	X	
12. 5 min LEGAL STATUS REPORT	X	
13. 20 min PRESENTATION: EQUITY PROJECT	X	
14. 5 min STRATEGIC PLAN REPORT	X	
15. 7:45 ADJOURN		X