

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

March 21, 2023 @ 5:45 p.m.

**ELOISE MAY LIBRARY
1471 S PARKER RD
DENVER, CO**

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.**A G E N D A**

	<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 2022 BUDGET AMENDMENT		X
A. Public Hearing		
B. Resolution Amending the 2022 Budget		
5. 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.)		
6. 10 min REVIEW APPEAL OF BANNED PATRON		X
7. 2 min APPROVAL OF MINUTES No. 817 AND No. 818		X
8. 5 min CONSENT AGENDA		X
A. Approval of the hiring of Shannon Beasley, Nadine Maestas, Cullen Smith		
B. Approval of the separation of Doved Finch		
C. The approval of up to \$190,000 for Nine Dot Arts for art projects throughout the district. Previously, we asked the Board for \$125,000. The increase is for potential additional projects.		
9. 6:30 FINANCIAL REPORT		X
10. 30 min POLICIES		X
A. Bylaws of the Board of Trustees - Second Reading		
B. Equal Employment Opportunity and Sexual Harassment Policy		
11. 5 min BOARD PRESIDENT REPORT	X	
12. 10 min EXECUTIVE DIRECTOR REPORT	X	
13. 5 min LEGAL STATUS REPORT	X	
14. 20 min PRESENTATION: MAY ANNEX	X	
15. 5 min STRATEGIC PLAN REPORT	X	
16. 8:00 ADJOURN		X