

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

January 16, 2024 @ 5:45 p.m.

**SHERIDAN LIBRARY
3425 W OXFORD AVE
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. 2 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 Nos. 835 and 837		X
6. 5 min RATIFICATION OF THE 2024 EXECUTIVE DIRECTOR CONTRACT		X
7. 10 min FINANCIAL REPORT		X
8. 6:30 BOARD PRESIDENT REPORT	X	
9. 10 min EXECUTIVE DIRECTOR REPORT	X	
10. 5 min LEGAL STATUS REPORT	X	
11. 5 min STRATEGIC PLAN REPORT	X	
12. 7:00 ADJOURN		X

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