

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

March 19, 2024 @ 5:45 p.m.

**KOELBEL LIBRARY
5955 S HOLLY ST
CENTENNIAL, 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 No. 839		X
6. 2 min	CONSENT AGENDA A. The approval of an estimated \$131,000 to provide adequate drainage and ice melt capabilities at Kelter. The vendor has not been chosen at this time. B. The approval of an estimated \$150,000 with The Public Works for furniture and materials to upgrade the Smoky Hill Service Point desks for greeting and servicing patrons		X
7. 10 min	FINANCIAL REPORT		X
8. 5 min	BOARD PRESIDENT REPORT	X	
9. 5 min	EXECUTIVE DIRECTOR REPORT	X	
10. 5 min	LEGAL STATUS REPORT	X	
11. 5 min	STRATEGIC PLAN REPORT	X	
12. 6:35	ADJOURN		X

DRIVE TO CASTLEWOOD LIBRARY FOR TOUR