

## ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

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

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

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

### AGENDA

			<u>Informational</u>	<u>Action</u>
1.	5:45	<b>CALL TO ORDER</b>		
2.	1 min	<b>UPCOMING MEETINGS AND EVENTS</b>	X	
3.	2 min	<b>ADDITIONS OR CORRECTIONS TO THE AGENDA</b>		X
4.	10 min	<b>PUBLIC INTRODUCTIONS AND COMMENT</b> (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	<b>APPROVAL OF MINUTES No. 840</b>		X
6.	10 min	<b>FINANCIAL REPORT</b>		X
7.	5 min	<b>BOARD OFFICER ELECTIONS</b>		X
8.	5 min	<b>BOARD PRESIDENT REPORT</b>	X	
9.	5 min	<b>EXECUTIVE DIRECTOR REPORT</b>	X	
10.	5 min	<b>LEGAL STATUS REPORT</b>	X	
11.	20 min	<b>PRESENTATION: 2024 STRATEGIC PLAN OVERVIEW</b>	X	
12.	5 min	<b>STRATEGIC PLAN REPORT</b>	X	
13.	7:00	<b>ADJOURN</b>		X