

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

May 21, 2024 @ 5:45 p.m.

**SMOKY HILL LIBRARY
5430 S BISCAY CIRCLE
CENTENNIAL, 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. 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. 841		X
6. 3 min	CONSENT AGENDA		X
	A. The approval of up to \$390,000 with Keesen Landscape Management for annual landscape maintenance, as well as tree trimming and landscape enhancing, water reducing turf conversions projects at the Sheridan, Smoky, and Koelbel locations.		
7. 10 min	FINANCIAL REPORT		X
8. 5 min	INTERGOVERNMENTAL AGREEMENT WITH SOURCEWELL		X
9. 10 min	BOARD PRESIDENT REPORT	X	
10. 6:30	EXECUTIVE DIRECTOR REPORT	X	
11. 5 min	LEGAL STATUS REPORT	X	
12. 20 min	PRESENTATION: OLDER ADULT SERVICES	X	
13. 5 min	STRATEGIC PLAN REPORT	X	
14. 7:10	ADJOURN		X