

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

June 18, 2024 @ 5:45 p.m.

**SHERIDAN LIBRARY
3425 W OXFORD AVE
DENVER, 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. 10 min REVIEW APPEAL OF CHALLENGE | | X |
| 6. 5 min APPROVAL OF MINUTES Nos. 842, 843 and 844 | | X |
| 7. 5 min CONSENT AGENDA | | X |
| A. The approval of up to \$350,000 with EON for various furniture purchases across the District. This amount includes \$95,500 of spend related to the Admin Remodel project (part of \$11MM spend previously approved) for cube assembly, disassembly, and storage. Other large spends relate to a Koelbel refresh of their workroom, staff space for CFLS, and teen space, and potential for additional work at May with updates to their basement (staff space) and lockers. | | |
| B. The approval of an estimated \$150,000 for enhancing our small meeting and study rooms by enabling use of hybrid meetings using Vibe Boards. Approximately \$122,000 will be used to procure equipment directly from Vibe and the remaining are installation costs. | | |
| 8. 10 min FINANCIAL REPORT | | X |
| 9. 6:30 POLICIES | | X |
| A. Accessible Technologies Policy | | |
| B. Core Values of Librarianship | | |
| 10. 10 min BOARD PRESIDENT REPORT | X | |
| 11. 10 min EXECUTIVE DIRECTOR REPORT | X | |
| 12. 5 min LEGAL STATUS REPORT | X | |
| 13. 20 min AUDIT PRESENTATION | X | |
| 14. 5 min STRATEGIC PLAN REPORT | X | |
| 15. 7:30 ADJOURN | | X |