
ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 7, 2024

Koelbel Library
5955 S Holly St
Centennial, CO

MEMBERS PRESENT: Bill Shaw, Katie Schroeder, Liz Nichols, Steve Oliver, Theresa Mehringer, Scott Bodfish

MEMBERS ABSENT: Sally Daigle

PUBLIC: None

OTHERS ATTENDING: Flossie O'Leary, facilitator, Beth Dauer, attorney

STAFF PRESENT: Oli Sanidas, Executive Director

Katie Schroeder opened the meeting at 5:30 p.m.

The Committee discussed:

- Board Involvement in Strategic Planning
- Fund balance strategy and guidelines
- Board onboarding, including the board handbook and interviewing processes
- Board officer positions
- Board self-evaluation

There being no further business, Katie Schroeder adjourned the meeting at 8:30 p.m.

06/24/24

Date Approved

Liz Nichols

Liz Nichols (Jun 24, 2024 17:18 MDT)

Liz Nichols, Secretary






May 7 2024 board retreat minutes_TO BE SIGNED

Final Audit Report

2024-06-24

Created:	2024-06-20
By:	Marie Greene (mgreene@ald.lib.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAANFecX8iCodjflUfZBqcZW6mBK2RP1wK

"May 7 2024 board retreat minutes_TO BE SIGNED" History

-  Document created by Marie Greene (mgreene@ald.lib.co.us)
2024-06-20 - 3:16:06 PM GMT
-  Document emailed to Liz Nichols (lhpiazza@gmail.com) for signature
2024-06-20 - 3:16:10 PM GMT
-  Email viewed by Liz Nichols (lhpiazza@gmail.com)
2024-06-24 - 11:18:40 PM GMT
-  Document e-signed by Liz Nichols (lhpiazza@gmail.com)
Signature Date: 2024-06-24 - 11:18:49 PM GMT - Time Source: server
-  Agreement completed.
2024-06-24 - 11:18:49 PM GMT