ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
August 20, 2024 @ 5:45 p.m.

ELOISE MAY LIBRARY
1471 S PARKER RD
DENVER, CO

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

AGENDA

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 X
   (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.)

5. 5 min APPROVAL OF MINUTES No. 845 X

6. 5 min CONSENT AGENDA X
   A. The approval of up to $120,000 with EBSCO for Library subscriptions and materials. We have always used this vendor, but direct purchases this year reached the $100,000 threshold. We do not anticipate spending over approved budget amounts for all library materials/vendors combined.
   B. The following vendors have been finalized as part of the previously approved $11 million spend on the Admin Remodel project:
      • The approval of $265,000 with Cascade Solar for the purchase and installation of solar panels on the new Admin roof.
      • The approval of $450,000 with Teammates for new furniture and fixtures within the new Admin building.
   C. The approval of $196,000 with Anser Advisory for work as the Owner’s Representative coordinating the future work to be performed on the May Annex Building. As this is a multi-year project, the amount estimated to be spent in 2024 is not more than $50,000.
   D. The approval of up to $200,000 with Kennerly Construction for miscellaneous small facility improvement projects across all ALD Facilities.
   E. The approval of an additional $23,000 with The Learning Source for price increases relative to our English as a Second Language classes. The vendor notified us of a 67% price increase effective August. We will pursue other vendors for 2025, but do not want to eliminate classes in the interim. Our new 2024 full year estimate is $133,000.
   F. Approval of the contract with Colorado Smart Cities Alliance.

7. 10 min FINANCIAL REPORT X

8. 5 min APPOINTMENT OF FRIENDS FOUNDATION BOARD AND BUILDING AUTHORITY DIRECTORS X

9. 6:25 POLICIES X
A. Soliciting, Fundraising, Petitioning, Campaigning and Other Free Speech Activities on Library Property Policy
B. Right to Challenge Materials Policy

10. 10 min **PROPOSAL FOR CREATION OF 2024-2025 BOARD COMMITTEES**  
11. 10 min **BOARD PRESIDENT REPORT**  
12. 15 min **ALA CONFERENCE PRESENTATION**  
13. 10 min **EXECUTIVE DIRECTOR REPORT**  
14. 5 min **LEGAL STATUS REPORT**  
15. 5 min **STRATEGIC PLAN REPORT**  
16. 7:30 **ADJOURN**