

**ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**

October 15, 2024 @ 5:45 p.m.

**SMOKY HILL LIBRARY  
5430 S BISCAY CIRCLE  
CENTENNIAL, CO**

**VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.**

**AGENDA**

	<b><u>Informational</u></b>	<b><u>Action</u></b>
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. 847</b>		X
6. 20 min <b>PRELIMINARY 2025 BUDGET</b>	X	
7. 5 min <b>CONSENT AGENDA</b> A. The approval of Haynes Mechanical for HVAC maintenance and associated services, contract 2025-2029 (5 Years) + option for up to two 1-year extensions, not to exceed 7 years. Total five-year contract value \$1,028,686 subject to annual appropriations.		X
8. 6:30 <b>FINANCIAL REPORT</b>		X
9. 5 min <b>BOARD PRESIDENT REPORT</b>	X	
10. 5 min <b>EXECUTIVE DIRECTOR REPORT</b>	X	
11. 5 min <b>LEGAL STATUS REPORT</b>	X	
12. 5 min <b>STRATEGIC PLAN REPORT</b>	X	
13. 7:00 <b>ADJOURN</b>		X