

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

March 18, 2025 @ 6:15 p.m.

**JAIL LIBRARY
7375 S POTOMAC ST
ENGLEWOOD, CO**

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

A G E N D A

	<u>Informational</u>	<u>Action</u>
1. 5:45 TOUR OF THE JAIL LIBRARY (tour not open to the public)		
2. 6:15 CALL TO ORDER		
3. 1 min UPCOMING MEETINGS AND EVENTS	X	
4. 2 min ADDITIONS OR CORRECTIONS TO THE AGENDA		X
5. 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	
6. 2 min APPROVAL OF MINUTES No. 854		X
7. 5 min CONSENT AGENDA A. Approval of estimated spending of \$600,000 in 2025 with GovConnection for Software Licenses, Hardware purchases, etc. Previously reported \$420,000, the increase is due to Microsoft licensing costs for Microsoft 365 E5 being higher than originally planned, as well as additional users for Dynamics 365.		X
8. 6:40 FINANCIAL REPORT		X
9. 5 min SURPLUS PROPERTY RESOLUTION		X
10. 10 min BOARD PRESIDENT REPORT	X	
11. 10 min EXECUTIVE DIRECTOR REPORT	X	
12. 5 min LEGAL STATUS REPORT	X	
13. 5 min STRATEGIC PLAN REPORT	X	
14. 7:30 ADJOURN		X