

**ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**

April 15, 2025 @ 5:45 p.m.

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

**VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.****A G E N D A**

		<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 Nos. 855, 856, 857, 858, 859</b>		X
6. 10 min	<b>CONSENT AGENDA</b> A. Approval of full year 2025 spend of \$115,497.18 with BPT II Arapahoe, LLC/Rising Realty Partners for additional storage and prep space for Events. The amount covers security deposit, rent, and the District's share of operating costs for 2025. The Board previously approved total lease payments of \$542,330 over the life of the lease. Adding estimated Common Area Maintenance costs of \$375,000 brings the total costs to an estimated \$920,000 over the life of the lease.		X
7. 10 min	<b>FINANCIAL REPORT</b>		X
8. 5 min	<b>BOARD OFFICER ELECTIONS</b>		X
9. 6:30	<b>VOTE TO NOMINATE A NEW BOARD MEMBER</b>		X
10. 15 min	<b>POLICIES</b> A. Acceptable Use of Library Technology Policy B. Authorization of Expenditures Policy		X
11. 10 min	<b>BOARD PRESIDENT REPORT</b>	X	
12. 10 min	<b>EXECUTIVE DIRECTOR REPORT</b>	X	
13. 5 min	<b>LEGAL STATUS REPORT</b>	X	
14. 5 min	<b>STRATEGIC PLAN REPORT</b>	X	
15. 5 min	<b>PRESENTATION: THE ROVER</b>	X	
16. 7:30	<b>ADJOURN</b>		X

**\*\*TOUR OF THE ROVER TO FOLLOW THE MEETING\*\***