

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

May 20, 2025 @ 5:45 p.m.

SOUTHGLENN LIBRARY**6972 S VINE ST****CENTENNIAL, CO****VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.****A G E N D A**

		<u>Informational</u>	<u>Action</u>
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 (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	APPROVAL OF MINUTES No. 860		X
6. 10 min	FINANCIAL REPORT		X
7. 15 min	POLICIES A. Acceptable Use of Library Technology Policy (second reading) B. Authorization of Expenditures Policy (second reading) C. Serving people with disabilities policy (first reading)		X
8. 6:30	BOARD PRESIDENT REPORT	X	
9. 10 min	EXECUTIVE DIRECTOR REPORT	X	
10. 5 min	LEGAL STATUS REPORT	X	
11. 5 min	STRATEGIC PLAN REPORT	X	
12. 7:00	ADJOURN		X