

**ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**

September 16, 2025 @ 6:45 p.m.

**KELVER LIBRARY  
585 S MAIN ST  
BYERS, 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. 6:45 <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. 864 and 865</b>		X
6. 10 min <b>CONSENT AGENDA</b> Items affecting 2025:		X
A. Approval of an estimated spend of \$280,000 with APCO Electric, Inc., our RFP approved Electrical vendor. There is spending of \$128,900 related to awarding the work to APCO for the Dedicated Circuit project, previously approved by the Board. The balance is district wide projects and repairs.		
B. Approval of an estimated spend of \$235,000 with Keesen Landscaping for 2025. Previously, \$200,00 had been approved, the increase is due to additional district projects for 2025.		
C. Approval of an estimated spend of \$145,000 with Encore Electric for Audio, Visual and Electrical work in 2025. Previously, \$100,000 was approved, the increase being due to a refresh of the Koelbel Forum, Eloise May meeting rooms, and Kelter meeting rooms.		
D. Approval of an estimate spend of \$170,000 with EON Enterprises for furniture purchases across the District. \$77,128 relates to work for the Admin Remodel project (which was included as part of the original budget), with the balance miscellaneous purchases.		
Items affecting 2026:		
E. Approval of work on an RFP to identify a preferred Landscaping vendor for 2026 and beyond. At this time, we estimate we will not spend more than \$275,000 with this vendor in 2026.		
F. Approval of work on an RFP to identify a preferred Janitorial vendor for 2026 and beyond. At this time, we estimate we will not spend more than \$700,000 with this vendor in 2026.		
G. Approval of an estimated spend not to exceed \$570,000 in 2026 with GovConnection, our approved IT vendor. This covers software licensing for		

Adobe, Microsoft and Google, as well as hardware purchases for both patron and staff use across the District.

7.	10 min	<b>FINANCIAL REPORT</b>		X
8.	10 min	<b>BOARD PRESIDENT REPORT</b>	X	
9.	10 min	<b>EXECUTIVE DIRECTOR REPORT</b>	X	
10.	5 min	<b>LEGAL STATUS REPORT</b>	X	
11.	5 min	<b>STRATEGIC PLAN AND DATA REPORT</b>	X	
12.	7:55	<b>ADJOURN</b>		X