

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

October 21, 2025 @ 5:45 p.m.

**SHERIDAN LIBRARY
3425 W OXFORD AVE
DENVER, 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. 866		X
6. 20 min	PRELIMINARY 2026 BUDGET	X	
7. 10 min	CONSENT AGENDA		X
	A. Approval of BTP Arapahoe Corp Park - Not to exceed \$136,941 for Lease and CAM. Original BOT guidance of \$115,497.18 for 2025 did not include First month and Security Deposit.		
	B. Approval of \$140,000 for Kennerly Construction to complete three small construction projects at Koelbel.		
	C. Approval of an estimate \$636,000 spending with Amazon for miscellaneous purchases to facilitate the operations of the organization including office supplies and equipment for 2025. The board's prior approval was for \$485,995. The current total reflects an increase of \$150,005.		
8. 6:30	FINANCIAL REPORT		X
9. 10 min	BOARD PRESIDENT REPORT	X	
10. 10 min	EXECUTIVE DIRECTOR REPORT	X	
11. 5 min	LEGAL STATUS REPORT	X	
12. 5 min	STRATEGIC PLAN AND DATA REPORT	X	
13. 7:10	ADJOURN		X