

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

January 20, 2026 @ 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. 868		X
6. 10 min FINANCIAL REPORT		X
7. 6:15 BOARD PRESIDENT REPORT	X	
8. 10 min EXECUTIVE DIRECTOR REPORT	X	
9. 5 min LEGAL STATUS REPORT A. Consider 2026 Annual Administrative Resolution	X	
10. 15 min PRESENTATION: STAFFING VISION PROJECT	X	
11. 20 min EXECUTIVE SESSION: Potential Executive Session to discuss a real estate options for libraries pursuant to C.R.S. § 24-6-402(4)(a).		
12. 7:15 ADJOURN		X