

**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**

	<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 No. 868</b>		X
6. 10 min <b>FINANCIAL REPORT</b>		X
7. 6:15 <b>BOARD PRESIDENT REPORT</b>	X	
8. 10 min <b>EXECUTIVE DIRECTOR REPORT</b>	X	
9. 5 min <b>LEGAL STATUS REPORT</b> A. Consider 2026 Annual Administrative Resolution	X	
10. 15 min <b>PRESENTATION: STAFFING VISION PROJECT</b>	X	
11. 20 min <b>EXECUTIVE SESSION:</b> Potential Executive Session to discuss a real estate options for libraries pursuant to C.R.S. § 24-6-402(4)(a).		
12. 7:15 <b>ADJOURN</b>		X