

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

March 17, 2026 @ 5:45 p.m.

**SMOKY HILL LIBRARY
5430 S BISCAY CIR
CENTENNIAL, CO**

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.**AGENDA**

	<u>Informational</u>	<u>Action</u>
1. 5:45 CALL TO ORDER		
2. 1 min UPCOMING MEETINGS AND EVENTS	X	
3. 1 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 Nos. 871, 872 and 873		X
6. 10 min CONSENT AGENDA		X
A. Approval of an Intergovernmental Agreement not to exceed \$10,000 with the Adams County Health Department for participation in the CLEAN Program. The CLEAN (Colorado Local Entity Air Network) Program supports community air quality monitoring by hosting sensors at library locations and providing real-time, hyper-local air quality data and education to the public.		
B. Approval of an increased total contract amount not to exceed \$1,326,320 with Studiotrope Design Collective for architectural services for the Eloise May Annex project. Increase from prior Board approval of \$1,089,355 due to expanded project scope, additional jurisdictional requirements, and related design and coordination services.		
C. Approval of an increased total contract amount not to exceed \$315,435 with Accenture for Owner's Representative services for the Eloise May Annex project. Increase from prior Board approval of \$201,345 due to extended project duration and additional project management services.		
D. Approval of an estimated spend not to exceed \$300,000 with Employment Solutions for temporary staffing services. Services will provide temporary accounting staff and other short-term staffing support across the District to maintain operational continuity during vacancies or periods of increased workload.		
7. 15 min FINANCIAL REPORT		X
8. 5 min SURPLUS PROPERTY RESOLUTION		X
9. 6:30 POLICIES		X
A. Patron Code of Conduct		
10. 5 min BOARD PRESIDENT REPORT	X	

- | | | | |
|------------|---------------------------------------|---|---|
| 11. 10 min | EXECUTIVE DIRECTOR REPORT | X | |
| 12. 5 min | LEGAL STATUS REPORT | X | |
| 13. 10 min | STRATEGIC PLAN AND DATA REPORT | X | |
| 14. 7:10 | ADJOURN | | X |