

**NOTICE OF REGULAR MEETING
ARAPAHOE LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **ARAPAHOE LIBRARY DISTRICT**, County of Arapahoe, State of Colorado, will hold a regular meeting at 5:45 p.m., on Tuesday, May 19, 2026, at the Sheridan Library, 3425 W. Oxford Ave., Denver, Colorado. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:
ARAPAHOE LIBRARY DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

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. 875 and 876		X
6. 10 min CONSENT AGENDA		X
A. Approval of an estimated spend not to exceed \$1,700,000 with vendors to be determined to finish the RADISH warehouse space that was leased for the RAD and IS teams. Includes HVAC engineering and installation to support storage of the bookmobile and Rover; engineering and design of tenant finish of office space for approximately 30 staff (construction to be issued via RFP); safety and security upgrades; IT infrastructure and equipment; and furniture and shelving.		
B. Environmental Designs LLC estimated spending of \$350,000 for landscape maintenance and grounds projects in the district in 2026. This includes adjustments required due to current drought conditions. Environmental Designs is the vendor selected via the RFP previously listed on the Sep 2025 consent agenda.		
C. Approval of \$40,000 to the Colorado Smart Cities Alliance for administration of the 2027 Library Innovation Challenge, with a focus on including more Colorado library districts to participate in the process.		
D. Estimated spending of \$181,273.60 to Prima Venture Partners LLC Nureal.AI for the development of a district-wide space usage and visual analytics system for Arapahoe Libraries. This vendor previously provided a successful pilot project following their selection in the competitively bid 2025 Library Innovation Challenge and will now develop a system in consult with Arapahoe Libraries that can then be provided to other public library systems.		

7.	15 min	FINANCIAL REPORT		X
8.	6:30	POLICIES		X
		A. Public Comment		
9.	5 min	BOARD PRESIDENT REPORT	X	
10.	10 min	EXECUTIVE DIRECTOR REPORT	X	
11.	5 min	LEGAL STATUS REPORT	X	
12.	10 min	STRATEGIC PLAN AND DATA REPORT	X	
13.	7:10	ADJOURN		X