

**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, June 16, 2026, at the Southglenn Library, 6972 S. Vine Street, Centennial, 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

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. 1 min		
ADDITIONS OR CORRECTIONS TO THE AGENDA		X
4. 10 min		
PUBLIC INTRODUCTIONS AND COMMENT	X	
A.	(We will accept up to 10 min of public comment at the beginning of the meeting.)	
B.	Additional comments beyond that time frame will be taken at the end of the meeting.)	
5. 2 min		
APPROVAL OF MINUTES No. 877		X
6. 5 min		
CONSENT AGENDA		X
A.	Konica Minolta estimated spending of \$172,000, previously estimated at \$120,000 for printers/copiers' lease, supplies, and maintenance. The increase is due to adding copiers/printers for The Space, RAD building, and additional copiers at locations to support high demand and capacity such as Eloise May and Smoky Hill.	
7. 10 min		
PARKING LICENSE AGREEMENT WITH DENVER SUMMIT		X
8. 15 min		
FINANCIAL REPORT		X
9. 6:30		
POLICIES		X
A.	Public Comment (second reading)	
10. 5 min		
BOARD PRESIDENT REPORT	X	
11. 10 min		
EXECUTIVE DIRECTOR REPORT	X	
12. 5 min		
LEGAL STATUS REPORT	X	
13. 20 min		
AUDIT PRESENTATION	X	
14. 10 min		
STRATEGIC PLAN AND DATA REPORT	X	
15. 7:30		
ADJOURN		X