

**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, August 18, 2026, at the Eloise May Library, 1471 S Parker Road, 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

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.	30 min	PUBLIC INTRODUCTIONS AND COMMENT (We will accept up to 30 min of public comment at the beginning of the meeting.)	X
5.	2 min	APPROVAL OF MINUTES No. 878	X
6.	5 min	CONSENT AGENDA	X
	A.	Gov Connection estimated spending of \$650,000, previously estimated at \$600,000 for software and hardware purchases and licenses across the district for 2026. The increase in estimate is in anticipation of rising Microsoft license costs and hardware price increases due to memory and hard drive price markups. Current budget is close to the \$600,000 estimate due to pre-paid Microsoft license that is set for renewal in November.	
	B.	CDW Government estimated spending of \$310,000, previously estimated at \$260,000 for software and hardware purchases across the district for 2026. The increase is due to opportunities to add additional patron desktops and laptops at various libraries.	
	C.	Java Connections dba LaptopsAnytime estimated spending of \$260,000. A self-service patron laptop checkout system was tested at The Space and purchased for \$40,144. The pilot has gone well and we would like to deploy it at additional libraries to free up staff overhead and provide a better patron experience by providing additional laptops with easy access.	
	D.	Approval of the donation of an unused Book Drop to DreamBooks, a long-standing partner that generates monthly revenue through the resale of Friends and District material discards. This unit was purchased in 2025 for \$6,762.05 as part of The Space remodel. During installation in 2026, the originally planned location did not meet accessibility requirements, leading us to purchase a smaller Book Drop and relocate it to a new location. This donation leverages a strong partnership while ensuring the asset is put to effective use within the community.	

- E. Approval of a project budget not to exceed \$26,000,000 for the May Annex Project. The budget includes acquisition, design, construction, furnishings, technology, equipment, contingencies, and other costs necessary to develop and occupy a new library facility. Specific vendor contracts and associated expenditures will be presented to the Board of Trustees for approval as they are finalized. The May Annex Project supports the District's long-term facilities strategy by providing additional space for library services, operations, and future community needs.

7.	6:30	FINANCIAL REPORT		X
8.	10 min	CONSIDER REVISION TO BOARD OF TRUSTEES BYLAWS		X
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.	7:25	ADJOURN		X