

**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 6:45 p.m., on Tuesday, September 15, 2026, at the Davies Library, 128 2nd Avenue, Deer Trail, 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.	6:45	CALL TO ORDER	
2.	1 min	UPCOMING MEETINGS AND EVENTS	X
3.	1 min	ADDITIONS OR CORRECTIONS TO THE AGENDA	X
4.	5 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. 879	X
6.	5 min	CONSENT AGENDA	X
	A.	EZ Cater estimated spending of \$256,000 previously estimated at \$176,000 for staff lunches across the district in 2026 based on current level of spending which includes additional Space staffing in 2026.	
	B.	TGL Holdings estimated spending of \$150,000 for Courier Services for the district in 2026.	
7.	10 min	FINANCIAL REPORT	X
8.	10 min	CONSIDER REVISIONS TO BOARD OF TRUSTEES BYLAWS (second reading)	X
9.	10 min	CONSIDER RESOLUTION FORMING A TRUSTEE NOMINATING COMMITTEE	X
10.	7:30	SHERIDAN LIBRARY ANNEXATION APPLICATION AUTHORIZATION	X
11.	5 min	CONSIDER RESOLUTION TO APPOINT DIRECTORS TO ARAPAHOE LIBRARY DISTRICT BUILDING AUTHORITY	X
12.	5 min	BOARD PRESIDENT REPORT	X
13.	10 min	EXECUTIVE DIRECTOR REPORT	X
14.	5 min	LEGAL STATUS REPORT	X

15. 10 min	STRATEGIC PLAN AND DATA REPORTS	X	
16. 8:15	ADJOURN		X