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, October 20, 2026, at the Koelbel Library, 5955 S. Holly St., 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

			Informational	Action
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.	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. 880**		X
6.	20 min	**PRELIMINARY 2027 BUDGET AND STRATEGIC UPDATE**	X	
7.	5 min	**CONSENT AGENDA**		X

A. CDW Government estimated spending of $400,000, previously estimated at $310,000 for additional hardware purchases across the district for 2026. The increase is due to approved projects such as self service laptop and teen art digital displays projects to be completed in 2026.
B. Estimated spend of $110,000 for vendor to be selected for new Router/Firewall for all Libraries. Our support on our current equipment is expiring in January 2027. We are submitting the request through E-Rate which goes through an RFP process so we will get a good amount of quotes in and will select the vendor based on pricing being the top priority among other categories.
C. GH Phipps estimated spending of $118,000 for design and construction services in the District.
D. CDW Government estimated spending of $400,000, previously estimated at $310,000 for software and hardware purchases across the district for 2026. The increase is due to approved projects such as self-service laptop and teen art digital displays projects to be completed in 2026.
E. Environmental Designs LLC estimated spending of $485,00, previously estimated at $350,000 for landscape maintenance and grounds projects in the district in 2026.

8.	10 min	**FINANCIAL REPORT**		X
9.	6:30	**CONSIDER REVISIONS TO BOARD OF TRUSTEES BYLAWS**		X
10.	10 min	**CONSIDER RESOLUTION FORMING A TRUSTEE NOMINATING COMMITTEE**		X
11.	5 min	**BOARD PRESIDENT REPORT**	X	
12.	10 min	**EXECUTIVE DIRECTOR REPORT**	X	
13.	5 min	**LEGAL STATUS REPORT**	X	
14.	10 min	**STRATEGIC PLAN AND DATA REPORTS**	X	
15.	7:30	**ADJOURN**		X