

**ARAPAHOE LIBRARY DISTRICT
BOARD OF TRUSTEES
October 17 @ 5:30 p.m.
Board Meeting and Preliminary Budget
Smoky Hill Library
5430 S Biscay Circle
Centennial, CO**

A G E N D A

	<u>Informational</u>	<u>Action</u>
1. CALL TO ORDER		X
2. ADDITIONS OR CORRECTIONS TO THE AGENDA	X	
3. PUBLIC INTRODUCTIONS AND COMMENT	X	
4. APPROVAL OF MINUTES No. 749		X
5. CONSENT AGENDA		X
• Acceptance of the Statement of Revenue and Expense		
• Acceptance of the Balance Sheet		
• Approval of additional \$36,886 for Roof Screen System at Koelbel		
• Approval of the hiring of Heidi Tingey		
• Approval of the separation of Pam Bagby, Anna Veprinsky, Wendy Thomas, Aurelia Mandani, Alyssa Herrin, Giancarlo Leone and Sherri McCrill		
6. AUDITOR SELECTION		X
7. PRELIMINARY STRATEGIC PLAN AND BUDGET	X	
8. POLICIES		X
• Audit Policy		
• Banking Policy		
• Disposal of Assets Policy		
• Investment Policy		
9. REPORTS	X	
A. Legal Status Report		
B. Trustee Reports		
C. Directors' Reports		
D. Strategic Plan Brief		
E. Let's Find Out...How We Did		

Informational Action

- F. Monthly Statistics Report
- G. Community Conversations
- H. Media Clippings
- I. Upcoming Meetings

10. **EXECUTIVE SESSION**

An Executive Session may be held pursuant to Section 24-6-402(4)(a), (b) and (e), C.R.S., upon announcement, motion and affirmative vote of 2/3 of the quorum present for purposes of discussing the purchase, acquisition and transfer of real property located in Deer Trail, CO, receiving legal advice related to the purchase, acquisition and transfer of real property and developing negotiating positions relative to the purchase, acquisition and transfer of real property.

11. **EXECUTIVE SESSION**

An Executive Session may be held pursuant to Section 24-6-402(4)(b), C.R.S., upon announcement, motion and affirmative vote of 2/3 of the quorum present for purposes of receiving legal advice regarding statutory internet filtering requirements.

12. **ADJOURN**

X