ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
February 18, 2020 @ 5:30 p.m. dinner/5:45 call to order
Koelbel Library
5955 S Holly St
Centennial, CO

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

AGENDA

1. 5:45 CALL TO ORDER

2. 1 min UPCOMING MEETINGS

3. 3 min ADDITIONS OR CORRECTIONS TO THE AGENDA

4. 10 min PUBLIC INTRODUCTIONS AND COMMENT
   (We will accept up to 10 min of public comment at the beginning of the meeting. Additional comments beyond that time frame will be taken at the end of the meeting.)

5. 2 min APPROVAL OF MINUTES No. 776

6. 15 min CONSENT AGENDA
   A. Approval of the hiring of Jennifer Locke, Iliana DuBois, Libby Klomp, Elisabeth Hedman, Richard Hernandez, Aaron Schmidt
   B. Approval of the separation of Ayzia Underwood, Denise Crowder
   C. Approval of $205,850 to replace the roof at Castlewood. The current roof has exceeded its useful life expectancy, and the parapet wall membrane is pulling away. We had made multiple repairs over the years until the roof could be replaced. As part of the 2020 projects, the roof is scheduled to happen this year. In order to minimize disruption to patrons, we are combining the roof replacement with the 2019/2020 Castlewood remodel project. The cost for the replacement of the roof is $161,000 and $44,850 to remove the solar modules and reinstall.
   D. Approval of $100,000.00 for TrackVia workflow and data analysis platform. This is an integral part of our data strategy project to minimize the number of places where we enter data, provide feedback to patrons and staff based upon their input, and make data-driven decisions from a holistic point of view. This is our second year using TrackVia and we continue to add functionality and data analytics capabilities.

7. 10 min FINANCIAL REPORT

8. 10 min BOARD PRESIDENT REPORT

9. 6:40 5 min EXECUTIVE DIRECTOR REPORT

10. 5 min LEGAL STATUS REPORT

11. 30 min PRESENTATION: INCLUSIVITY

12. 15 min VIDEO: ONE BOOK ONE FACILITY
13. REPORTS
   5 min A. Trustee Reports
   5 min B. Strategic Plan Report
   5 min D. Questions on any additional reports in the packet?

14. 7:45 ADJOURN