

ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

March 17, 2020 @ 5:30 p.m. dinner/5:45 call to order
Support Service building
12855 E Adam Aircraft Circle
Englewood, CO

VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.

A G E N D A

	<u>Informational</u>	<u>Action</u>
1. 5:45 CALL TO ORDER		
2. 1 min UPCOMING MEETINGS	X	
3. 3 min ADDITIONS OR CORRECTIONS TO THE AGENDA		X
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.)	X	
5. 2 min APPROVAL OF MINUTES No. 777		X
6. 15 min CONSENT AGENDA		X
A. Approval of the hiring of James Brady, Zach Music, Brandon Stoll, Steve Stroud, Fran Turner, Anne Marie Boger, Sydney Hawkins, Diana Wallace, Dylan Owens, Chris Rino		
B. Approval of the separation of Joe Arrington, Rachel Brinson, Beth Wood, Chris Rino		
C. Approval of Approval of \$160,000 to Distech Controls to upgrade dampers to code requirements at Smoky Hill Library. Distech Controls helps provide building management technologies and services that optimize energy efficiency and comfort in buildings. This is part of the Heating and Ventilation Air Conditioning in facilities and it's part of the daily operation maintenance to help keep facilities functioning properly. This is part of the 2020 projects.		
D. Approval of Approval of \$144,000 to Distech Controls to replace actuators/valves on the hot water system under the control boxes at the Support Service Facility and Koelbel Library. Distech Controls helps provide building management technologies and services that optimize energy efficiency and comfort in buildings. This is part of the Heating and Ventilation Air Conditioning in facilities and it's part of the daily operation maintenance to help keep facilities functioning properly. This is part of the 2020 projects.		
E. Approval of \$165,398 to upgrade the security cameras at all facilities. The current cameras are between 5 and 15 years old. They are old technology and they range from Analog to Internet Protocol and are tied into a network video recorder. It's cumbersome for retrieving information and extremely time consuming. The new cameras will allow us to save recordings on the actual cameras for about 15 to 30 days and indefinitely in the cloud. They are capable to have unlimited		

users, facial recognition, license plate identification, they have the capability of weapon detection, can be integrated into the district current OneLogin, they have a heat map to help track perpetrators, contain people analytics-clothing, backpacks, color, height and are equipped with the option to pick up sound and audio if that feature is turned on. This is part of the 2020 projects.

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| 7. | 10 min | FINANCIAL REPORT | X | |
| 8. | 10 min | BOARD PRESIDENT REPORT | X | |
| 9. | 6:40 5 min | EXECUTIVE DIRECTOR REPORT | X | |
| 10. | 10 min | POLICY REVIEW | | X |
| | | A. Budget Policy | | |
| 11. | 5 min | LEGAL STATUS REPORT | X | |
| 12. | 30 min | PRESENTATION: INTELLECTUAL FREEDOM | X | |
| 13. | | REPORTS | X | |
| | 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 | | X |