

**ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**  
 September 15, 2020 @ 5:30 p.m.  
**THIS MEETING WILL BE STREAMED AND CAN BE ACCESSED FROM THE BOARD OF TRUSTEES PAGE OF THE ALD WEBSITE**

**VISION: A LITERATE, INFORMED AND FULFILLED COMMUNITY.**

**AGENDA**

	<b><u>Informational</u></b>	<b><u>Action</u></b>
1. 5:30	<b>CALL TO ORDER</b>	
2. 2 min	<b>ADDITIONS OR CORRECTIONS TO THE AGENDA</b>	X
3. 2 min	<b>APPROVAL OF MINUTES No. 782 AND No. 783</b>	X
4. 2 min	<b>CONSENT AGENDA</b>	X
	A. Approval of the hiring of: Natalia Devlin	
	B. Approval of the separation of: Sam Nguyen, Ellie Kerry, Lisanna Parkhurst, Aaron Schmidt	
5. 5 min	<b>RESOLUTION AUTHORIZING AND APPROVING A SITE LEASE AND LEASE PURCHASE AGREEMENT:</b> The resolution is approving:	X
	A. Lease purchase agreement – This is the lease purchase agreement between ALD and the bank (Truist Bank).	
	B. Site lease – This is the site lease between ALD and the bank (Truist Bank).	
6. 5 min	<b>KELVER REIMBURSEMENT RESOLUTION:</b> We are asking for financing of \$4.4M for the Kelder building project. This should cover the expenses for the rest of the project, but there is a possibility that we come in under budget and not use the whole \$4.4M. This resolution allows ALD to use the money for prior expenses.	X
7. 10 min	<b>REVIEW THE 2019 ALFF 990 TAXES</b>	X
8. 5 min	<b>APPOINTMENT OF BUILDING AUTHORITY DIRECTORS</b>	X
9. 6:00	<b>FINANCIAL REPORT</b>	X
10. 10 min	<b>BOARD PRESIDENT REPORT</b>	X
11. 10 min	<b>EXECUTIVE DIRECTOR REPORT</b>	X
12. 10 min	<b>LEGAL STATUS REPORT</b>	X
13. 6:45	<b>ADJOURN</b>	X