

## ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

January 19, 2021 @ 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

		<u>Informational</u>	<u>Action</u>
1. 5:30	<b>CALL TO ORDER</b>		
2. 1 min	<b>UPCOMING MEETINGS AND EVENTS</b>	X	
3. 3 min	<b>ADDITIONS OR CORRECTIONS TO THE AGENDA</b>		X
4. 10 min	<b>PUBLIC INTRODUCTIONS AND COMMENT</b> (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. 5 min	<b>APPROVAL OF MINUTES No. 786</b>		X
6. 5 min	<b>RATIFICATION OF THE 2021 EXECUTIVE DIRECTOR CONTRACT</b>		X
7. 10 min	<b>CONSENT AGENDA</b>		X
	A. Approval of the hiring of Aaron Schmidt, Tom Salazar		
	B. Approval of the separation of Cherie Seawell, Daniel Alvarez, Anna Lazaroff, Zevar Khojazod, Sarah Witkowski		
	C. Approval of \$234,048.00 for the Key-People contract which includes all janitorial cleaning district wide, including the bookmobile garage and bus.		
	D. Approval of \$130,416.00 for Haynes Mechanical Services for the energy services and mechanical agreement, which include connected digital preventive maintenance, equipment scorecards, insight energy benchmarking, healthy building automation maintenance inspections of the mechanical equipment, cleaning of condenser coils, fan impellers and blades, electrical contacts, burners, pilot and ignitors, cooling towers, basin, sump and floats, chillers, condenser tubes, and belts drives lubrication of moving parts, aligning, tightening and adjusting.		
	E. Approval of \$\$238,709.31 for the lease and commons area maintenance for the Southglenn facility for January-July 2021.		
	F. Approval of Comcast Purchase Orders for \$136,000.00. This will cover all reoccurring payments for 2021 to Comcast for all monthly costs of patron internet and all branch connectivity to the Support Services Building.		
	G. Approval of CenturyLink Purchase Orders for \$145,000. This will cover all reoccurring payments for 2021 to CenturyLink for all monthly costs of phone and internet services.		
8. 10 min	<b>FINANCIAL REPORT</b>		X
9. 6:15	<b>POSTING FOR THE OPEN TRUSTEE POSITION</b>	X	
10. 5 min	<b>BOARD PRESIDENT REPORT</b>	X	
11. 5 min	<b>EXECUTIVE DIRECTOR REPORT</b>	X	
12. 5 min	<b>LEGAL STATUS REPORT</b>	X	

13. 20 min	<b>PRESENTATION: EVENTS</b>	X	
14. 5 min	<b>STRATEGIC PLAN REPORT</b>		X
15. 7:10	<b>ADJOURN</b>		X