ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
February 16, 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

1. 5:30 CALL TO ORDER
2. 1 min UPCOMING MEETINGS AND EVENTS X
3. 3 min ADDITIONS OR CORRECTIONS TO THE AGENDA X
4. 10 min PUBLIC INTRODUCTIONS AND COMMENT X
   (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. 5 min APPROVAL OF MINUTES No. 788 X
6. 10 min CONSENT AGENDA X
   B. Approval of the separation of Diana Wallace, Linda Sartori, Luis Morejon, Rachel Yoder, Merian Chen
   C. 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 third year using TrackVia and we continue to add functionality and data analytics capabilities.
7. 6:00 RESOLUTION OF SUPPORT AND APPRECIATION OF STAFF X
8. 10 min FINANCIAL REPORT X
9. 5 min BOARD PRESIDENT REPORT X
10. 5 min EXECUTIVE DIRECTOR REPORT X
11. 5 min LEGAL STATUS REPORT X
12. 20 min PRESENTATION: KELVER VIRTUAL TOUR X
13. 5 min STRATEGIC PLAN REPORT X
14. 7:00 ADJOURN X