
ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 11, 2018

SUPPORT SERVICES

12855 E. Adam Aircraft Circle
Englewood, CO

MEMBERS PRESENT: Katie Schroeder, Jim Morrato, Steve Oliver, Dorothy Pisel, Rachel Bandy and Sally Daigle

MEMBERS ABSENT: None

STAFF PRESENT: None

OTHERS ATTENDING: Elizabeth Dauer, Attorney

President Schroeder opened the regular meeting at 5:37 p.m.

EXECUTIVE SESSION: President Schroeder called for an executive session pursuant to Section 24-6-402(4)(e) & (f), C.R.S., for purposes of discussing personnel matters and developing negotiating positions regarding the Executive Director contract. Upon announcement and by motion duly made, seconded, and by unanimous vote, the Board entered executive session at 5:38 p.m.

At 6:49 p.m. the Board of Trustees reconvened in public session. President Schroeder announced the Board had been in Executive Session pursuant to §24-6-402(4)(e) & (f), C.R.S., for purposes of discussing personnel matters and developing negotiating positions regarding the Executive Director contract. The Board acknowledged that it did not take formal action nor did it adopt any policy, position, rule, or regulation.

EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT: Upon discussion, motion, second, and unanimous approval, the Board approved the Executive Director's 2019 salary and employment contract, subject to revisions identified to legal counsel.

OTHER BUSINESS: Trustee Morrato inquired concerning the status of the litigation against the Colorado Library Consortium. Ms. Dauer reported that a Motion to Dismiss had been filed in the case.

There being no further business, Trustee Daigle moved to adjourn the meeting. Trustee Pisel seconded that motion and Katie Schroeder adjourned the meeting at 6:56 p.m.

1-15-19

Date Approved



Dorothy Pisel, Secretary