

**ARAPAHOE LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**  
**October 17, 2023 @ 5:45 p.m.**

**KOELBEL LIBRARY**  
**5955 S HOLLY ST**  
**CENTENNIAL, CO**

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

**A G E N D A**

	<b><u>Informational</u></b>	<b><u>Action</u></b>
1. 5:45 <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. 2 min <b>APPROVAL OF MINUTES No. 832</b>		X
6. 15 min <b>PRELIMINARY 2024 BUDGET</b>	X	
7. 5 min <b>CONSENT AGENDA</b>		X
A. Approval of an additional \$285,000 for Oz Architect for the support services remodel design. The board has previously approved \$400,000. This is included in the support services renovation project budget.		
B. Approval of IT funds not to exceed \$300,000 to Microsoft, covering subscriptions running from October 2023 to October 2024. This covers staff systems including Microsoft Office 365, Microsoft Teams, our internal phone systems, our cybersecurity controls and other infrastructure-related systems.		
8. 10 min <b>FINANCIAL REPORT</b>		X
9. 10 min <b>POLICIES</b>		X
A. Right to Challenge Materials Policy (second reading)		
B. Core Values of Librarianship Policy (second reading)		
10. 6:45 <b>BOARD PRESIDENT REPORT</b>	X	
11. 10 min <b>EXECUTIVE DIRECTOR REPORT</b>	X	
12. 5 min <b>LEGAL STATUS REPORT</b>	X	
13. 5 min <b>STRATEGIC PLAN REPORT</b>	X	
14. 7:15 <b>ADJOURN</b>		X