

## **Library Board Meeting June 12, 2023 Call to Order 7:03**

**Call to Order:** This is an open meeting of the Arapahoe Public Library Board. The Arapahoe Public Library Board abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is posted in the Community Room.

Roll Call – **Library Director: Jennifer, Benita, Patrick, Donnie Present**  
**Join Foundation Meeting: George, Julie, Dave 7:36 – Foundation Meeting Completed**

Public Comment (10 minutes)

**No public Comment**

Minutes and Approval

Accept minutes from the month of May

**Motion to accept by Donnie, 2<sup>nd</sup> By Patrick and carried**

Treasurer's Report

Accept Treasurer's Report for the Month of May

Motion to accept by Patrick, 2<sup>nd</sup> by Donnie and carried

Old Business

Discuss accreditation plans with the Arapahoe Public Library Foundation

Librarian's Report

New Business

**August 6<sup>th</sup> – End of Summer Reading Celebration – Library Anniversary – Celebration Bounce House | Food Trucks Invited | 12:00-12:30**

Agenda Item

Approve budget for the next fiscal year – **Moved To July**

Review wages for staff – **Moved to July**

Review technology plan and the need for replacing any equipment – **Moved to July -**

Adjournment

**Meeting Adjourned -8:24**