



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL MEETING FOR NEW BOARD MEMBER ORIENTATION  
APRIL 2, 2018, 9 AM-3:45 PM  
VARIOUS LOCATIONS**

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT *(3 Minute Time Limit per Person)*
- IV. BUSINESS ITEMS
  - A. Board Orientation

<b>Time</b>	<b>Location</b>	<b>Meeting</b>
9:00 AM	21c: Wesley Owens Café	Breakfast with John Spears - Chief Librarian & CEO
9:30 AM	21c: Foundation Office	Dee Cromeens - Chief Development Officer & Foundation Executive Officer
10:00 AM	21c: Communications Office	David Kelly - Acting Chief Communications Officer
10:30 AM	21c: IT Office	Rich Peters - Chief Information Officer
11:00 AM	21c: Finance Office	Mike Varnet - Chief Financial Officer
11:30 AM	21c: HR Office	Sally Jensen - Chief HR & Organization Development Officer
12:00 PM	Free time	
1:00 PM	ROCKRIMMON Branch	Lunch with Lynne Proctor - Director of Branches
1:45	Drive to Penrose Library	
2:00 PM	Penrose Library: Chief Librarian's Office	Sue Hammond - Assistant to the Chief Librarian
2:30 PM	Penrose Library: Tim Blevins Office	Tim Blevins - Director of Library Services
3:00	Penrose Library: Tour Campus	Gary Syling - Chief Facilities Management Officer
3:45	Penrose: Chief Librarian's Office	Wrap-up with John Spears

- V. ADJOURNMENT