



Providing resources and opportunities that impact
individual lives and build community

- I. CALL TO ORDER
- II. SPECIAL PRESENTATION: DISCUSSION WITH ELEVATED INSIGHTS
- III. ITEMS TOO LATE FOR THE AGENDA
- IV. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- V. CORRESPONDENCE AND PRESENTATIONS
 - A. Correspondence
 - 1. Rebecca Michael, The Independence Center
 - B. Presentations
 - 1. High Prairie Seed Catalog: Laura Foye
- VI. BUSINESS ITEMS
 - A. Decision 19-8-1: Minutes of the July 9, 2019 Meeting
 - B. Decision 19-8-2: Minutes of the July 27, 2019 Special Meeting
 - C. Consent Items
 - Consent items shall be acted upon as a whole, unless a specific item is called for discussion.*
 - Any item called for discussion shall be acted upon separately as "New Business".*
 - D. Unfinished Business
 - E. New Business
 - 1. Discussion: Mid-Year Budget Resolution (M. Varnet)
 - 2. Discussion: Board Volunteer Agreement (S. Taylor)
 - 3. Decision 19-8-3: Contract for Courier Services (T. Blevins)
 - 4. Decision 19-8-4: Copier RFP (R. Peters)
 - 5. Decision 19-8-5: Child Safety Policy (T. Blevins)
- VII. REPORTS
 - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
 - B. Pikes Peak Library District Foundation Report (L. James)
 - C. Financial Report (M. Varnet)
 - D. Public Services Report (T. Blevins)
 - E. Library Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report
 - F. Chief Librarian's Report (J. Spears)
 - G. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. Board President's Report
 - 5. Adopt-a-Trustee Report
- VIII. EXECUTIVE SESSION
 - Executive Session to discuss personnel matters related to a six-month review of the annual performance of goals of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- IX. ADJOURNMENT