

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2017 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2017 BUDGET *(3 Minute Time Limit per Person)*
- III. ADJOURNMENT

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT *(3 Minute Time Limit per Person)*
- IV. CORRESPONDENCE AND COMMUNICATIONS
 - A. Minutes
 - B. Correspondence
 1. GFOA Certificate of Achievement for Excellence in Financial Reporting
 - C. Events & Press Clippings
 - D. Presentations
 1. Introduction of Staff: J. Spears
 2. Introduction of Incoming PPLD Board Member: K. Beach
 3. Manitou Springs Library Project Presentation: Roger Thorp, Thorp Associates P.C., Architects; Charise Boomsma, The Preservation Studio; Margaret Morris, Manitou Springs Library
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report
 - C. Board Reports
 - a. Governance Committee
 - b. Internal Affairs Committee
 - c. Public Affairs Committee
 - d. Board President
 - D. Financial Report
 - E. Executive Director's Report
- VI. BUSINESS ITEMS
 - A. Consent Items: New Hires: Decision 16-12-1
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".
 - B. Unfinished Business
 - a. 2017 Budget: Decision 16-12-2 (Varnet)
 - b. 2017 Board Meeting Dates: Decision 16-12-3 (Spears)
 - C. New Business
 - a. Parking Lot Improvements at Library 21c: Decision 16-12-4 (Syling)
 - b. Compensation Philosophy Policy: Discussion (Spears)
 - c. Suspension of Board Bylaws Related to Meeting Dates in 2017: Decision 16-12-5 (Clayton)
 - d. 2017 Board of Trustees Officers: Decision 16-12-6 (Clayton)
 - e. Replacement of Self-Check Systems: Decision 16-12-7 (Peters)
 - f. Resolution to Honor John Wilson: Decision 16-12-7 (Beach)
- VII. ADJOURNMENT

A reception honoring John Wilson will take place in the Carnegie Reading Room immediately following adjournment.