

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
APRIL 11, 2017
OLD COLORADO CITY LIBRARY
4 PM



- 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
 - C. Events & Press Clippings
 - D. Presentations
 1. Old Colorado City Branch Library: Trish Blakely & David Rasmussen
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report
 - C. Board Reports
 1. Governance Committee
 2. Internal Affairs Committee
 3. Public Affairs Committee
 4. Board President
 - D. Financial Report
 - E. Library & Branch Services Report
 - F. Executive Director's Report
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 17-4-1

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".

 1. New Hires
 - B. Unfinished Business
 1. Report on Meeting Room Policies: Discussion: J. McPherson
 2. Follow-Up to Recommendations of Singer Group: Discussion: Leadership Team
 - C. New Business
- VII. ADJOURNMENT