

PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2018 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2018 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. Letter of Appreciation to Molly Dippold (C. Grossman)
 - C. Events & Press Clippings (J. Spears)
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
 - B. Pikes Peak Library District Foundation Report (D. Cromeens)
 - C. Board Reports
 - 1. Governance Committee
 - 2. Internal Affairs Committee
 - 3. Public Affairs Committee
 - 4. Adopt-a-Department
 - 5. Board President
 - D. Financial Report (M. Varnet)
 - E. Public Services Report (J. McPherson & L. Proctor)
 - F. Circulation Report (J. Spears)
 - G. Chief Librarian's Report (J. Spears)
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 17-12-1
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".
 - 1. New Hires
 - B. Unfinished Business
 - 1. 2018 Budget: Decision 17-12-2 (J. Spears, M. Varnet)
 - C. New Business
 - 1. Resolution to Honor Katherine Spicer: Decision 17-12-3 (C. Grossman)
 - 2. Resolution to Honor Ken Beach: Decision 17-12-4 (C. Grossman)
 - 3. Renewal of Monument Branch Lease: Decision 17-12-5 (M. Varnet)
 - 4. Board Policy Update – Teen Spaces: Decision 17-12-6 (J. Spears)
 - 5. Board Policy Update – Challenged Materials: Decision 17-12-7 (J. Spears)
 - 6. Slate of 2018 Board Officers: Decision 17-12-8 (K. Spicer)
 - 7. Schedule of 2018 Board Meetings: Decision 17-12-9 (K. Spicer)
- VII. ADJOURNMENT