

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

MARCH 22, 2016

PENROSE LIBRARY - MAIN LEVEL - PINE ROOM

8 A.M.



- 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 (encl. p. 1)
 - B. Correspondence
 - C. Meetings, Programs & Events (encl. p. 3)
 - D. Presentations
 1. Healthy Living Grant: Abby Simpson
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report (encl. p. 4)
 - B. Pikes Peak Library District Foundation Report (encl. p. 5)
 - C. Board Reports
 1. External Affairs Committee
 2. Governance Committee
 3. Internal Affairs Committee
 4. Board President
 - D. Financial Report (encl. p. 6)
 - E. Executive Director's Report (encl. p. 7)
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 16-3-1
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 (encl. p. 11)
 - B. Unfinished Business
 - C. New Business
 1. 2015 Facts & Figures and Facilities at a Glance (encl. p. 12)
(M. Varnet; A. Schlosser-Couch)
 2. Board Retreat, Board Self-Evaluation and Improvement Process (K. Clayton)
 3. Board Photos
- VII. EXECUTIVE SESSION
Executive Session to discuss personnel matters related to a quarterly performance review of the Executive Director as authorized by C.R.S. § 24-6-402(4)(f);
- VIII. ADJOURNMENT