



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MAY 8, 2018, 4 PM
EAST LIBRARY

- 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. Presentation: Education Resource Center: ERC Librarian Joy Fleishhacker
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report
 - C. Board Reports
 - 1. Governance Committee Report
 - 2. Internal Affairs Committee Report
 - 3. Public Affairs Committee Report
 - 4. Adopt-a-Trustee Reports
 - 5. Board President's Report
 - D. Financial Report (M. Varnet)
 - E. Public Services Report (T. Blevins, L. Proctor)
 - F. Circulation Report (J. Spears)
 - G. Chief Librarian's Report (J. Spears)
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 18-5-1
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
 - C. New Business
 - 1. Amendment to Chief Librarian's Goals for 2018: 18-5-2 (K. Clayton)
 - 2. Suspension Policy: Decision 18-5-3 (J. Spears)
 - 3. Vendor for Voice Switch: Discussion (J. Spears, Rich Peters)
- VII. ADJOURNMENT