



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 24, 2 PM
LIBRARY 21C**

SPECIAL MEETING OF THE PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. EXECUTIVE SESSION
Executive Session to discuss personnel matters related to the quarterly performance review of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- V. BUSINESS ITEMS
 - A. New Business
 1. Presentation & Discussion: Colorado Springs Urban Renewal Authority Projects
- VI. ADJOURNMENT