

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
OCTOBER 25, 2016
FOUNTAIN LIBRARY
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
 - B. Correspondence
 - C. Events & Press Clippings
 - D. Presentations
 - 1. Introduction of Staff: J. Spears
 - 2. Fountain Library Update: Mary Gapko
 - 3. IFLA Conference Reports: S. Abbott, T. Blevins, J. Eltringham, E. Kendrick, J. Lanaux, J. Rendon, A. Rodda, A. Simpson, J. Spears, M. Varnet
- 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. Executive Director's Report
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 16-10-1
 - 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
 - C. New Business
 - 1. Decision 16-10-2: 2017 Employee Benefits: Sally Jensen, Michael Varnet
 - 2. Discussion: 2017 Board Meeting Dates: John Spears
 - 3. Discussion: 2017 Budget Proposal: Michael Varnet, John Spears
- VII. ADJOURNMENT