



- 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
- 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-Department Reports
    - 5. Board President's Report
  - D. Financial Report
  - E. Public Services Report
  - F. Circulation Report
  - G. Chief Librarian's Report
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 18-1-1

*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
    - 2. Resolution Designating Posting Places for 2018 Board Meetings
    - 3. Resolution Designating the Official Custodian of Records
    - 4. Disposition of PPLD Property
    - 5. 2018 Contract/Vendor Approval
    - 6. Conflict of Interest Statement
    - 7. Insurance Policies
    - 8. Auditor for Audit of 2017 Financial Records
  - B. Unfinished Business
  - C. New Business
    - 1. Policy Update: Interlibrary Loan Policy: Decision 18-1-2
    - 2. Policy Update: Code of Conduct Policy: Decision 18-1-3
    - 3. Integrated Library System Migration to Software as a Service: Decision 18-1-4
- VII. EXECUTIVE SESSION

Executive Session to discuss personnel matters related to the annual performance evaluation of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)

New Business Continued

  - 4. Actions Relevant to the Chief Librarian's Annual Performance Evaluation: Decision 18-1-5
- VIII. ADJOURNMENT