

**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**  
**MARCH 14, 2017**  
**PENROSE LIBRARY**  
**4 PM**



- 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. Statement of Appreciation to Susan Campbell for Long-Standing Service to PPLD
    2. PPLD CEOO Department
- 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. Library & Branch Services Report
  - F. Executive Director's Report
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 17-3-1  
*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
  - B. New Business
    1. Meeting Room Policy Revision: Decision 17-3-2
    2. Filming/Photographing in Library Facilities: Decision 17-3-3
- VII. EXECUTIVE SESSION Executive Session to discuss personnel matters related to the annual performance evaluation of the Executive Director as authorized by C.R.S. § 24-6-402(4)(f)
  - C. Unfinished Business
    1. Actions Relevant to Executive Director's Performance Appraisal: Discussion
- VIII. ADJOURNMENT