

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
MAY 9, 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. Special Collections 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 17-5-1
 - 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".*
 - 1. New Hires
 - B. New Business
 - 1. Change of Position Title for Executive Director: Discussion (K. Spicer)
 - 2. Policy Guidelines Policy: Decision 17-5-2
 - 3. Funding for Compensation Adjustments: Decision 17-5-3
 - C. Unfinished Business
 - 1. Funding for Sand Creek Makerspace: Decision 17-5-4
 - 2. 2010-2020 Strategic Plan: Discussion
- VII. ADJOURNMENT