



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

- 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
 - 1. In Appreciation of PPLD Foundation Board President Aje Sakamoto
 - 2. Response to DVD Challenge
 - 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 17-11-1
 - 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 to Apply for Funds Related to House Bill 17-1326
 - B. Unfinished Business
 - C. New Business
 - 1. Confidentiality Policy: Decision 17-11-2 (J. Spears)
 - 2. Circulation Policy: Decision 17-11-3 (J. Spears)
 - 3. Library Card Policy: Decision 17-11-4 (J. Spears)
 - 4. Legal Reference Service Policy: Decision 17-11-5 (J. Spears)
 - 5. Makerspaces Policy: Decision 17-11-6 (J. Spears)
 - 6. 2018 Budget Proposal: Discussion (J. Spears & M. Varnet)
- VII. ADJOURNMENT