

**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**  
**JANUARY 10, 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*)

Short Break for Board Photo

- IV. CORRESPONDENCE AND COMMUNICATIONS
  - A. Minutes
  - B. Correspondence
  - C. Events & Press Clippings
  - D. Presentation
    - 1. Adult Reading Program: Melissa Mitchell, Adult Services Librarian
- 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 17-1-1

*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 to Apply for 2017-2018 AEFLA Grant
    - 3. Resolution Designating Posting Places for 2017 Board Meetings
    - 4. Resolution Designating the Official Custodian of Records
    - 5. Disposition of PPLD Property
    - 6. 2016 Contract/Vendor Approval
    - 7. Conflict of Interest Statement
    - 8. Insurance Policies
    - 9. Auditor for Audit of 2016 Financial Records
  - B. Unfinished Business
  - C. New Business
- VII. ADJOURNMENT