PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
APRIL 11, 2017
OLD COLORADO CITY 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. Old Colorado City Branch Library: Trish Blakely & David Rasmussen

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 17-4-1
      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. Unfinished Business
      2. Follow-Up to Recommendations of Singer Group: Discussion: Leadership Team

   C. New Business

VII. ADJOURNMENT