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 (p.1)
   B. Correspondence
   C. Meetings, Programs & Events (p. 5)
   D. Presentations
      1. Rukhsana Sher and the ESL Beginner Class

V. REPORTS
   A. Friends of the Pikes Peak Library District Report (p. 6)
   B. Pikes Peak Library District Foundation Report (p.7)
   C. Board Reports
      1. External Affairs Committee
      2. Governance Committee
      3. Internal Affairs Committee
      4. Board President
   D. Financial Report (p.8)
   E. Executive Director’s Report (p.9)

VI. BUSINESS ITEMS
   A. Consent Items: Decision 16-4-1 (p.17)
      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
   C. New Business
      1. Cheyenne Mountain Library Lease Renewal: Decision 16-4-2 (M. Varnet) (p.18)
      2. Review of Board Bylaws: Board Governance Committee: Discussion (K. Clayton) (p. 19)
      3. Board Retreat: Discussion (J. Spears, K. Clayton)

VII. ADJOURNMENT