I. CALL TO ORDER

II. SPECIAL PRESENTATION: DISCUSSION WITH ELEVATED INSIGHTS

III. ITEMS TOO LATE FOR THE AGENDA

IV. PUBLIC COMMENT (3 Minute Time Limit per Person)

V. CORRESPONDENCE AND PRESENTATIONS
   A. Correspondence
      1. Rebecca Michael, The Independence Center
   B. Presentations
      1. High Prairie Seed Catalog: Laura Foye

VI. BUSINESS ITEMS
   A. Decision 19-8-1: Minutes of the July 9, 2019 Meeting
   B. Decision 19-8-2: Minutes of the July 27, 2019 Special Meeting
   C. Consent Items
      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”.
   D. Unfinished Business
   E. New Business
      1. Discussion: Mid-Year Budget Resolution (M. Varnet)
      2. Discussion: Board Volunteer Agreement (S. Taylor)
      3. Decision 19-8-3: Contract for Courier Services (T. Blevins)
      4. Decision 19-8-4: Copier RFP (R. Peters)
      5. Decision 19-8-5: Child Safety Policy (T. Blevins)

VII. REPORTS
   A. Friends of the Pikes Peak Library District Report (D. Gonzales)
   B. Pikes Peak Library District Foundation Report (L. James)
   C. Financial Report (M. Varnet)
   D. Public Services Report (T. Blevins)
   F. Chief Librarian’s Report (J. Spears)
   G. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Board President’s Report
      5. Adopt-a-Trustee Report

VIII. EXECUTIVE SESSION
   Executive Session to discuss personnel matters related to a six-month review of the annual performance of goals of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)

IX. ADJOURNMENT

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at https://ppld.org/board-trustees