



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
AUGUST 14, 2018, 4 PM
MONUMENT BRANCH

- 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. Presentation: Monument Branch Volunteers: Liz Turner
- 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 18-8-1
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".
 - B. Unfinished Business
 - 1. Discussion: Review of Board Bylaws (K. Clayton)
 - 2. Discussion: Job Shadowing/Community Engagement Project (K. Clayton)
 - C. New Business
 - 1. Discussion: Mid-Year Budget Resolution (M. Varnet)
 - 2. Discussion: Board Budget Priorities (M. Varnet)
- VII. ADJOURNMENT