

**PUBLIC HEARING FOR THE PIKES PEAK LIBRARY DISTRICT 2017 MID-YEAR BUDGET RESOLUTION**

- I. CALL TO ORDER
- II. PUBLIC COMMENT REGARDING THE 2017 MID-YEAR BUDGET RESOLUTION  
*(3 Minute Time Limit per Person)*
- III. ADJOURNMENT

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- 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:
    - 1. Introduction of New Cheyenne Mountain Branch Manager: J. Spears
    - 2. Cheyenne Mountain Branch Update: Cele Krow, Morgan Pfaelzer, Katie Smith
- V. REPORTS
  - A. Friends of the Pikes Peak Library District Report (D. Gonzales)
  - B. Pikes Peak Library District Foundation Report (D. Cromeens)
  - C. Board Reports
    - 1. Governance Committee (K. Spicer)
    - 2. Internal Affairs Committee (K. Beach)
    - 3. Public Affairs Committee (K. Owings)
    - 4. Board President (C. Grossman)
    - 5. Adopt-a-Branch Reports
  - D. Financial Report (M. Varnet)
  - E. Public Services Report (J. McPherson, L. Proctor)
  - F. Chief Librarian's Report (J. Spears)
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 17-8-1  
*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".*
    - 1. New Hires
  - B. Unfinished Business
    - 1. Decision 17-8-2: Mid-Year Budget Resolution (M. Varnet)
    - 2. Decision 17-8-3: Fiscal Year 2018 Budget Priorities (J. Spears)
    - 3. Discussion: Business Case for Library Express Closure (R. Peters)
  - C. New Business
    - 1. Decision 17-8-4: Programming Policy (J. McPherson)
    - 2. Decision 17-8-5: Food and Drink Policy (J. McPherson)
- VII. ADJOURNMENT