PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
AUGUST 8, 2017
CHEYENNE MOUNTAIN LIBRARY - 4 PM

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