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
      1. GFOA Certificate of Achievement for Excellence in Financial Reporting
   C. Events & Press Clippings
   D. Presentations
      1. Introduction of Staff: J. Spears
      2. Introduction of Incoming PPLD Board Member: K. Beach
      3. Manitou Springs Library Project Presentation: Roger Thorp, Thorp Associates P.C., Architects; Charise Boomsma, The Preservation Studio; Margaret Morris, Manitou Springs Library

V. REPORTS
   A. Friends of the Pikes Peak Library District Report
   B. Pikes Peak Library District Foundation Report
   C. Board Reports
      a. Governance Committee
      b. Internal Affairs Committee
      c. Public Affairs Committee
      d. Board President
   D. Financial Report
   E. Executive Director’s Report

VI. BUSINESS ITEMS
   A. Consent Items: New Hires: Decision 16-12-1
      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
      a. 2017 Budget: Decision 16-12-2 (Varnet)
      b. 2017 Board Meeting Dates: Decision 16-12-3 (Spears)

   C. New Business
      a. Parking Lot Improvements at Library 21c: Decision 16-12-4 (Syling)
      b. Compensation Philosophy Policy: Discussion (Spears)
      c. Suspension of Board Bylaws Related to Meeting Dates in 2017: Decision 16-12-5 (Clayton)
      d. 2017 Board of Trustees Officers: Decision 16-12-6 (Clayton)
      e. Replacement of Self-Check Systems: Decision 16-12-7 (Peters)
      f. Resolution to Honor John Wilson: Decision 16-12-7 (Beach)

VII. ADJOURNMENT

A reception honoring John Wilson will take place in the Carnegie Reading Room immediately following adjournment.