



- 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. Presentation: Adult Reading Program: H. Buljung & M. Mitchell
- V. REPORTS
  - A. Friends of the Pikes Peak Library District Report: D. Gonzales
  - B. Pikes Peak Library District Foundation Report: L. James
  - C. Communications Report: M. Ray
  - D. Facilities Report: G. Syling
  - E. Financial Report: M. Varnet
  - F. Human Resources Report: S. Jensen
  - G. Information Technology Report: R. Peters
  - H. Public Services Report: T. Blevins & L. Proctor
  - I. Chief Librarian's Report (J. Spears)
  - J. Board Reports
    - 1. Governance Committee Report
    - 2. Internal Affairs Committee Report
    - 3. Public Affairs Committee Report
    - 4. Adopt-a-Trustee Reports
    - 5. Board President's Report
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 19-2-1  
*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
  - C. New Business
    - 1. Decision 19-2-2: Studio Use Policy (T. Blevins)
    - 2. Decision 19-2-3: Selection of Auditor for Audit of 2018 Financial Records (M. Varnet)
- VII. EXECUTIVE SESSION
  - Executive Session to discuss the purchase of property for the Calhan Library as authorized by C.R.S. § 24-6-402(4)(a)
  
  - Executive Session to discuss personnel matters related to the annual goals of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. BUSINESS ITEMS CONTINUED
  - 3. Decision 19-2-4: Chief Librarian's 2019 Goals (S. Taylor)
- IX. ADJOURNMENT