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)

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

Providing resources and opportunities that impact individual lives and build community