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. Patron Note to Staff
   C. Events & Press Clippings
   D. Presentation: World Maker Faire – New York: B. Cruz & A. Cox

V. REPORTS
   A. Friends of the Pikes Peak Library District Report
   B. Pikes Peak Library District Foundation Report
   C. Board Reports
       1. Governance Committee Report
       2. Internal Affairs Committee Report
       3. Public Affairs Committee Report
       4. Adopt-a-Department Reports
       5. Board President’s Report
   D. Financial Report (M. Varnet)
   E. Public Services Report (T. Blevins, L. Proctor)
   F. Circulation Report (J. Spears)
   G. Chief Librarian’s Report (J. Spears)

VI. BUSINESS ITEMS
   A. Consent Items: Decision 18-2-1
      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”.
   B. Unfinished Business
       1. Finalization of 2018 Goals for Chief Librarian & CEO: Decision 18-2-2 (K. Spicer)
   C. New Business
       1. Reservation System Replacement: Decision 18-2-3 (R. Peters)
       5. Policy Update: Vacation Leave: Decision 18-2-7 (S. Jensen)
       8. Changes to Personnel Policies: Discussion (S. Jensen)

VII. ADJOURNMENT