

**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**  
**FEBRUARY 14, 2017**  
**PENROSE LIBRARY**  
**4 PM**



- 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. Presentations
    - 1. PPLD Facilities Department
- V. REPORTS
  - A. Friends of the Pikes Peak Library District Report
  - B. Pikes Peak Library District Foundation Report
  - C. Board Reports
    - 1. Governance Committee
    - 2. Internal Affairs Committee
    - 3. Public Affairs Committee
    - 4. Board President
  - D. Financial Report
    - 1. Banking RFP Informational Report
  - E. Library Services and Branch Services Report
  - F. Executive Director's Report
- VI. BUSINESS ITEMS
  - A. Consent Items: Decision 17-2-1  
*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. 2017 Downtown Roadway Project: Decision 17-2-2
    - 2. Sand Creek Library Makerspace RFP: Decision 17-2-3
    - 3. Changes to Financial Guidelines: Decision 17-2-4
- VII. EXECUTIVE SESSION

Executive Session to discuss personnel matters related to the annual performance evaluation of the Executive Director as authorized by C.R.S. § 24-6-402(4)(f)

New Business Continued

  - 4. Actions Relevant to Executive Director's Performance Appraisal: Decision 17-2-5
- VIII. ADJOURNMENT