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
      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