I. CALL TO ORDER

II. ITEMS TOO LATE FOR THE AGENDA

III. PUBLIC COMMENT (3 Minute Time Limit per Person)

Short Break for Board Photo

IV. CORRESPONDENCE AND COMMUNICATIONS
   A. Minutes
   B. Correspondence
   C. Events & Press Clippings
   D. Presentation
      1. Adult Reading Program: Melissa Mitchell, Adult Services Librarian

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
   E. Executive Director’s Report

VI. BUSINESS ITEMS
   A. Consent Items: Decision 17-1-1
      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
      2. Resolution to Apply for 2017-2018 AEFLA Grant
      3. Resolution Designating Posting Places for 2017 Board Meetings
      4. Resolution Designating the Official Custodian of Records
      5. Disposition of PPLD Property
      6. 2016 Contract/Vendor Approval
      7. Conflict of Interest Statement
      8. Insurance Policies

   B. Unfinished Business

   C. New Business

VII. ADJOURNMENT