

- I. CALL TO ORDER
- II. ITEMS TOO LATE FOR THE AGENDA
- III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)
- IV. BOARD PHOTO
- V. CORRESPONDENCE AND COMMUNICATIONS
  - A. Minutes
  - B. Correspondence
    - 1. Government Finance Officers Association
  - C. Introduction of New Staff: L. Proctor,
  - D. Welcome - Cheyenne Mountain Library Staff
- VI. REPORTS
  - A. Friends of the Pikes Peak Library District Report – D. Gonzales
  - B. Pikes Peak Library District Foundation Report – L. James
  - C. Financial Report – M. Varnet
  - D. Communications Report – M. Ray
  - E. Branch Report – L. Proctor
  - F. Facilities Report – G. Syling
  - G. Human Resources Report – S. Jensen
  - H. Information Technology Report – R. Peters
  - I. Library Services & Circulation Report – T. Blevins
  - J. Chief Librarian's Report – J. Spears
  - K. 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
- VII. BUSINESS ITEMS
  - A. Consent Items: Decision 19-1-1
    - 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 Designating Posting Places for 2019 Board Meetings
    - 3. Resolution Designating the Official Custodian of Records
    - 4. Disposition of PPLD Property
    - 5. 2019 Contract/Vendor Approval
    - 6. Conflict of Interest Statement
    - 7. 2019 Insurance Policies
  - B. Unfinished Business

C. New Business

1. Decision 19-1-2: Personal Belongings Policy – L. Proctor
2. Decision 19-1-3: Lease Extension Ruth Holley Library – M. Varnet
3. Decision 19-1-4: Lease Extension Rockrimmon Library – M. Varnet

VIII. EXECUTIVE SESSION

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

IX. BUSINESS ITEMS CONTINUED

A. New Business Continued

1. Decision 19-1-5: Action Relevant to the Chief Librarian's Annual Performance Evaluation

X. ADJOURNMENT

**Providing resources and opportunities that impact lives and build community**