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
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