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

V. REPORTS
   A. Friends of the Pikes Peak Library District Report
   B. Pikes Peak Library District Foundation Report
   C. Board Reports
      1. Governance Committee Report
      2. Internal Affairs Committee Report
      3. Public Affairs Committee Report
      4. Adopt-a-Department Reports
      5. Board President's Report
   D. Financial Report
   E. Public Services Report
   F. Circulation Report
   G. Chief Librarian’s Report

VI. BUSINESS ITEMS
   A. Consent Items: Decision 18-1-1
      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 2018 Board Meetings
      3. Resolution Designating the Official Custodian of Records
      4. Disposition of PPLD Property
      5. 2018 Contract/Vendor Approval
      6. Conflict of Interest Statement
      7. Insurance Policies
      8. Auditor for Audit of 2017 Financial Records

   B. Unfinished Business

   C. New Business
      1. Policy Update: Interlibrary Loan Policy: Decision 18-1-2
      3. Integrated Library System Migration to Software as a Service: Decision 18-1-4

VII. 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)

   New Business Continued
      4. Actions Relevant to the Chief Librarian’s Annual Performance Evaluation: Decision 18-1-5

VIII. ADJOURNMENT