



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JUNE 12, 2018, 4 PM
LIBRARY 21C

- 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
 - 1. AARP
 - 2. Ute Pass Elementary
 - 3. Patron Thank You Card
 - C. Events & Press Clippings
 - D. Presentations
 - 1. Introduction of New Staff
 - 2. IT Staff
- 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-Trustee 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 18-6-1
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".
 - B. Unfinished Business
 - 1. Vendor for Voice Switch: Decision 18-6-2 (R. Peters)
 - C. New Business
 - 1. CM/GC for the Penrose Campus Project: Decision 18-6-3 (G. Syling)
 - 2. Calhan Land Lease: Decision 18-6-4 (G. Syling)
 - 3. Audit of 2017 Financial Records: Decision 18-6-5 (M. Varnet)
 - 4. Review of Board Bylaws: Discussion (K. Clayton)
- VII. Executive Session to discuss personnel matters related to the annual performance of goals of the Chief Librarian & CEO as authorized by C.R.S. § 24-6-402(4)(f)
- VIII. ADJOURNMENT