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)
   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