

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JUNE 13, 2017
KNIGHTS OF COLUMBUS BUILDING
25 W. KIOWA STREET – PENROSE LIBRARY COMPLEX
4 PM



- 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
 - D. Presentation: Knights of Columbus Building: Experiment in Community Driven/Delivered Library Services: Kate Perdoni, Jasmine Dillavou, J.D. Sells, Han Sayles
- V. REPORTS
 - A. Friends of the Pikes Peak Library District Report
 - B. Pikes Peak Library District Foundation Report
 - C. Board Reports
 1. Governance Committee
 2. Internal Affairs Committee
 3. Public Affairs Committee
 4. Board President
 5. Adopt-a-Department Reports
 - D. Financial Report
 - E. Public Services Reports
 - F. Chief Librarian & CEO's Report
- VI. BUSINESS ITEMS
 - A. Consent Items: Decision 17-6-1
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".
 1. New Hires
 - B. Unfinished Business
 1. 2017-2020 Strategic Plan: Decision 17-6-2
 - C. New Business
- VII. ADJOURNMENT