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