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. Presentations
      1. Statement of Appreciation to Susan Campbell for Long-Standing Service to PPLD
      2. PPLD CEOO Department

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
   D. Financial Report
   E. Library & Branch Services Report
   F. Executive Director’s Report

VI. BUSINESS ITEMS
   A. Consent Items: Decision 17-3-1
   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. New Business
      1. Meeting Room Policy Revision: Decision 17-3-2
      2. Filming/Photographing in Library Facilities: Decision 17-3-3

VII. EXECUTIVE SESSION Executive Session to discuss personnel matters related to the annual performance evaluation of the Executive Director as authorized by C.R.S. § 24-6-402(4)(f)

   C. Unfinished Business
      1. Actions Relevant to Executive Director’s Performance Appraisal: Discussion

VIII. ADJOURNMENT