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 (encl. p. 1)
   B. Correspondence
   C. Meetings, Programs & Events (encl. p. 3)
   D. Presentations
      1. Healthy Living Grant: Abby Simpson

V. Reports
   A. Friends of the Pikes Peak Library District Report (encl. p. 4)
   B. Pikes Peak Library District Foundation Report (encl. p. 5)
   C. Board Reports
      1. External Affairs Committee
      2. Governance Committee
      3. Internal Affairs Committee
      4. Board President
   D. Financial Report (encl. p. 6)
   E. Executive Director’s Report (encl. p. 7)

VI. Business Items
   A. Consent Items: Decision 16-3-1
      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 (encl. p. 11)
   B. Unfinished Business
   C. New Business
      1. 2015 Facts & Figures and Facilities at a Glance (encl. p. 12)
         (M. Varnet; A. Schlosser-Couch)
      2. Board Retreat, Board Self-Evaluation and Improvement Process (K. Clayton)
      3. Board Photos

VII. Executive Session
   Executive Session to discuss personnel matters related to a quarterly performance review of the Executive Director as authorized by C.R.S. § 24-6-402(4)(f);

VIII. Adjournment