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: Education Resource Center: ERC Librarian Joy Fleishhacker

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 (M. Varnet)
   E. Public Services Report (T. Blevins, L. Proctor)
   F. Circulation Report (J. Spears)
   G. Chief Librarian’s Report (J. Spears)

VI. BUSINESS ITEMS
   A. Consent Items: Decision 18-5-1
      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
      
      C. New Business
         1. Amendment to Chief Librarian's Goals for 2018: 18-5-2 (K. Clayton)
         2. Suspension Policy: Decision 18-5-3 (J. Spears)
         3. Vendor for Voice Switch: Discussion (J. Spears, Rich Peters)

VII. ADJOURNMENT