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. Special Collections 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 17-5-1
      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”.
      1. New Hires
   B. New Business
      1. Change of Position Title for Executive Director: Discussion (K. Spicer)
      3. Funding for Compensation Adjustments: Decision 17-5-3
   C. Unfinished Business
      1. Funding for Sand Creek Makerspace: Decision 17-5-4
      2. 2010-2020 Strategic Plan: Discussion

VII. ADJOURNMENT